

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
CITY OF FLAGSTAFF HOUSING AUTHORITY**

The Regular Meeting of the Board of Commissioners of the City of Flagstaff Housing Authority was called to order at 12:10 p.m. on January 23, 2013 by Vice Chairperson Pamela Harris. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Al White, Chairperson		X
Pamela Harris, Vice Chairperson	X	
Sandi Flores, Member	X	
Mayor Jerry Nabours, Member	X	
Victor Hudenko, Member	X	
Jessa Johnson, Member	X	
Lupe Rocha, Resident Member		X

Others:

Michael A. Gouhin, Executive Director  
Deborah Beals, Finance Manager  
Ellen Ishii, Section 8 Manager  
Kurt Aldinger, Public Housing/Clark Homes Manager  
Jesse Dominguez, Maintenance Manager  
Ivory Washington, Flagstaff Police Department  
Nick Wallace, Resident Services Coordinator  
Dione Paul, Siler Resident Management Corporation  
Howard Brown, Legal Counsel

CHANGES TO THE AGENDA

None

APPROVAL OF MINUTES:

The Minutes of the October 15, 2012 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Jessa Johnson, that the Minutes be approved. Motion approved.

PUBLIC COMMENTS

No Public Comments

BOARD MEMBER COMMENTS

Al White thanked the City Council for delaying the sale of the Elks property

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Resolution 06-13, Resolution Amending the Section 8 Administrative Plan, was presented and discussed. Pamela Harris moved, seconded by Jessa Johnson, that Resolution 06-13 be adopted. Motion Approved.

Discussion was held on a CFHA Board Retreat. The February board meeting and a CFHA board retreat will be held on February 13 from 11:00 a.m. to 4:00 p.m.

Resident Steve Kugler presented a written request for a community garden at Brannen Homes that was approved by the board.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a written report.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii provided a written report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. – Officer Ivory Washington gave a verbal report.
- E. ROSS – Nick Wallace gave a verbal report.
- F. RESIDENT COUNCIL REPORT – Dione Paul gave a verbal report.
- G. MAINTENANCE REPORT - Jesse Dominguez provided a written report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave a verbal report.

There being no further business Pamela Harris moved, seconded by Jerry Nabours, that the meeting be adjourned at 12:53 p.m.

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Al White, Chairperson

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Michael A. Gouhin, Secretary

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Date

The full text of the meeting was recorded on tape and is stored in the Housing Authority vault.