

**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 11:07 a.m. on March 26, 2013 by Chairperson Al White. 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	
Resident Member - Vacant		

Others:

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

CHANGES TO THE AGENDA

None

APPROVAL OF MINUTES:

The Minutes of the January 23, 2013 Regular Meeting were presented for approval. Jerry Nabours moved, seconded by Sandi Flores, that the Minutes be approved. Motion approved.

PUBLIC COMMENTS

Jeff Barnhart, Kathy Barrett and Cynthia Dickens commented on City owned property adjacent to the Elks Club.

BOARD MEMBER COMMENTS

Mayor Nabours reported on the City's Washington trip; Victor Hudenko stated he was unable to access the City's web site.

OLD BUSINESS

The Board re-scheduled the retreat for May 15 from 11-4.
Discussion was held on Section 8 Preferences for SMI homeless. Item will be a topic at the retreat.

NEW BUSINESS

Resolution 07-13, Resolution Revising Utility Allowanced For the Low-Rent Public Housing Program was presented and discussed. Pamela Harris moved, seconded by Sandi Flores that Resolution 07-13 be adopted. Motion Approved.
Resolution 08-13, Resolution to Accompany the PHA Annual Plan, was presented and discussed. Sandi Flores moved, seconded by Jessa Johnson, that Resolution 08-13 be adopted. Motion approved.

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 – Michael Gouhin reported that the SRMC would like to continue with resident surveys.
- 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 1:07 p.m.

Al White, Chairperson

Michael A. Gouhin, Secretary

Date

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