

**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 12:08 p.m. on April 17, 2013 by Vice Chairperson Pamela Harris. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Al White, Chairperson (Excused)		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
Dana Kjellgren, Legal Counsel

CHANGES TO THE AGENDA

None

APPROVAL OF MINUTES:

The Minutes of the March 26, 2013 Regular Meeting were presented for approval. Jerry Nabours moved, seconded by Sandi Flores, that the Minutes be approved. Motion approved.

PUBLIC COMMENTS

Sharon Shore, a resident, introduced herself and offered assistance on housing programs. Sharon has over 30 years of experience in affordable housing development.

BOARD MEMBER COMMENTS

Sandi Flores gave a transitional housing update. Jessa Johnson thanked the CFHA staff for their participation in Project Connect.

OLD BUSINESS

The Board had to again re-scheduled the retreat for June 19 from 10-3.

NEW BUSINESS

Resolution 09-13, Resolution Approving the FY2014 Operating Budget for the Period July 1, 2013 to June 30, 2014, was presented and discussed. Pamela Harris moved, seconded by Sandi Flores that Resolution 09-13 be adopted. Motion Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a verbal/written report.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii provided a written report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a verbal report.
- D. FLAGSTAFF POLICE DEPT. – Officer Ivory Washington introduced Officer Matt Monteverde as his replacement effective May 12.
- E. ROSS – Nick Wallace gave a verbal report.
- F. RESIDENT COUNCIL REPORT – No report.
- G. MAINTENANCE REPORT - Jesse Dominguez provided a verbal report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave a verbal report.

There being no further business Pamela Harris moved, seconded by Sandi Flores, that the meeting be adjourned at 1:08 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.