

**NOTICE OF REGULAR MEETING**  
**CITY OF FLAGSTAFF HOUSING AUTHORITY**

Pursuant to A.R.S 38-431.02, as amended, notice is hereby given to the general public that the BOARD OF COMMISSIONERS OF THE CITY OF FLAGSTAFF HOUSING AUTHORITY will hold a Regular Meeting open to the public on the 19<sup>th</sup> day of February, 2014 at 10:00 a.m. The Meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

Attached hereto and incorporated herein by this reference is the Agenda of items to be considered, discussed or decided at said meeting.

For special accommodations, please call (928) 526-0002x213 prior to the scheduled meeting time.

DATED this 14th day of February, 2014

BY \_\_\_\_\_  
Michael A. Gouhin  
Secretary

Date and Time of Posting: \_\_\_\_\_

Initials of Person Posting: \_\_\_\_\_

## CITY OF FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners to be held WEDNESDAY, February 19, 2014 at 10:00 a.m. The meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

### NOTICE OF OPTION TO ENTER INTO EXECUTIVE SESSION

Executive Session. Pursuant to A.R.S.38-431.02, notice is hereby given to the board of Commissioners and to the general public that, at this regular meeting, the Board of Commissioners may vote to go into executive session, which will be closed to the public, for legal advice, discussion and/or consultation with the Housing Authority of the City of Flagstaff's attorney(s) for legal advice on any item on this Agenda, pursuant to A.R.S 38-431.03(A)(3). No legal action shall be taken in executive session.

1. Call to Order
2. Roll Call  
Chair Jessa Johnson \_\_\_\_ Al White \_\_\_\_  
Vice Chair Pamela Harris \_\_\_\_ Sandi Flores \_\_\_\_  
Mayor Jerry Nabours \_\_\_\_ Sarah Benatar \_\_\_\_
3. Approval of the Minutes of the January 22, 2014 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business  
No Old Business
7. New Business  
FY2015 Operating Budget  
Housing Authority Section/Housing Section Merger
8. Staff Reports
  - a. Finance Report – Deborah Beals

- b. Section 8 Housing Programs Report – Ellen Ishii
- c. Public Housing/Clark Homes Report – Kurt Aldinger
- d. Flagstaff Police Department – Officer Matt Monteverde
- e. ROSS – Kurt Aldinger
- f. Resident Council – Dione Paul
- g. Maintenance Report – Jesse Dominguez
- h. Executive Director Report – Michael Gouhin

9. Adjourn