

CITY OF FLAGSTAFF HOUSING AUTHORITY

BOARD ACTION ITEMS

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held WEDNESDAY, March 26, 2014 at 10:00 a.m. The meeting was held in the Board Conference Room at the Siler Homes Office, 3481 N. Fanning Dr., Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. A motion was made to approve the Minutes of the February 19, 2014 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business
 - A motion was made to adopt Resolution 08-14, Resolution Amending the Public Housing Lease
 - A motion was made to adopt Resolution 09-14, Resolution to Accompany the PHA Annual Plan
 - A motion was made to adopt Resolution 10-14, Resolution Accepting HUD's FY2014 Capital Fund Grant
8. Staff Reports (No action taken)
 - a. Finance Report – Deborah Beals
 - b. Housing Programs Report – Ellen Ishii
 - c. Public Housing/Clark Homes – Kurt Aldinger
 - d. Flagstaff Police Department – Officer Ivory Washington
 - e. ROSS – Nick Wallace
 - f. Resident Council – Dione Paul
 - g. Maintenance Report – Jesse Dominguez
 - h. Executive Director Report – Michael Gouhin
9. A motion was made to adjourn the meeting.