

**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 10:02 a.m. on March 26, 2014 by Vice Chairperson Pamela Harris. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Pamela Harris, Vice Chairperson	X	
Sandi Flores, Member	X	
Mayor Jerry Nabours, Member	X	
Sarah Benatar, Member (Excused)		X
Al White, 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
Jesse Dominguez, Maintenance Manager
Matt Monteverde, Flagstaff Police Department (Paternity Leave)
Dana Kjellgren, Legal Counsel

APPROVAL OF MINUTES:

The Minutes of the February 19, 2014 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Al White, that the Minutes be approved. Adopted

NEW BUSINESS (moved up on agenda as several commissioners had to leave early)

Resolution 08-14, Resolution Amending the Public Housing Lease, was presented and discussed. Pamela Harris moved, seconded by Sandi Flores, that Resolution 08-14 be approved. Adopted

Resolution 09-14, Resolution to Accompany the PHA Annual Plan, was presented and discussed. Art White moved, seconded by Sandi Flores, that Resolution 09-14 be approved. Adopted

Resolution 10-14, Resolution Accepting HUD's FY2014 Capital Fund Grant, was presented and discussed. Sandi Flores moved, seconded by Pamela Harris, that Resolution 10-14 be approved. Adopted

PUBLIC COMMENTS

No Public Comments

BOARD MEMBER COMMENTS

Mayor Nabours appointed Pamela Harris as Chair; Sandi Flores as Vice-Chair; and David Hirsch as a new commissioner to complete the unexpired term of Jessa Johnson.

OLD BUSINESS

Considerable discussion was held on the sale of City owned property at Butler and Lone Tree. Pamela Harris moved, seconded by Al White, to direct staff to develop alternatives on how to best to utilize the proceeds of the sale for affordable housing that is to be presented to the City Council.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a verbal/written report in New Business.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii provided an oral report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. – Officer Matt Monteverde is on paternity leave.
- E. ROSS – Kurt Aldinger provided a verbal report.
- F. RESIDENT COUNCIL REPORT – No Report
- G. MAINTENANCE REPORT - Jesse Dominguez provided an oral report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave an oral report.

There being no further business Pamela Harris adjourned the meeting at 11:00 a.m.

Pamela Harris, Chairperson

Michael A. Gouhin, Secretary

Date

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