

**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 10:08 a.m. on April 16, 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	X	
Al White, Member	X	
Dave Hirsch	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)
Howard Brown & Claire Dechambre, Legal Counsel

APPROVAL OF MINUTES:

The Minutes of the March 26, 2014 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Jerry Nabours, that the Minutes be approved. Adopted

PUBLIC COMMENTS

Sarah Dechter and Jennifer Mikelson made a presentation on the Regional Plan and explained that it is on the May ballot for adoption.

BOARD MEMBER COMMENTS

Mayor Nabours requested that the Lone Tree property be placed on the May agenda for further discussion.

OLD BUSINESS

There was no old business

NEW BUSINESS

As part of the Bushmaster Park improvement plan discussion was held on the current closure of Miller Rd. Sandi Flores moved, seconded by Sarah Benatar, that Miller Rd remain closed. Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a written report.
- 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 a written report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave an oral report.

There being no further business Pamela Harris adjourned the meeting at 11:01 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.