

**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 May 21, 2014 by 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 (Excused)
Kurt Aldinger, Public Housing/Clark Homes Manager (Excused)
Jesse Dominguez, Maintenance Manager
Matt Monteverde, Flagstaff Police Department (Absent)
Sarah Darr, Housing Manager

APPROVAL OF MINUTES:

The Minutes of the April 16, 2014 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Al White, that the Minutes be approved. Adopted

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

OLD BUSINESS

Sarah Darr gave an update on the status of the Lone Tree appraisal. Current market value is \$700,000. Sarah and Mark are meeting on May 22 and will give an update at the next meeting. The Board asked that the Lone Tree property disposition be kept as a standing agenda item.

NEW BUSINESS

No New Business.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a written report.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii had no report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Mike Gouhin reported that our flat rents are in compliance with the new flat rent rule effective June 1, 2014. Additional discussion will be held at the June meeting.
- D. FLAGSTAFF POLICE DEPT. – Officer Matt Monteverde was absent and had no report.
- E. ROSS – Still waiting to hear from United Way regarding three year funding request.
- F. RESIDENT COUNCIL REPORT – No Report
- G. MAINTENANCE REPORT - Jesse Dominguez provided an oral report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin reported that HUD did not approve our Annual Plan due to omission of changes to the VAWA. Needs to be corrected and resubmitted.
- I. HOUSING MANAGER REPORT – Sarah Darr reported on the management newsletter and her work hours – M&W at City Hall; T&TH at CFHA; F open.

There being no further business Pamela Harris adjourned the meeting at 10:59 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.