

**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 10:20 a.m. on July 28, 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  
Kurt Aldinger, Public Housing/Clark Homes Manager  
Jesse Dominguez, Maintenance Manager (Excused)  
Leah Bloom, Housing and Grants Administrator

APPROVAL OF MINUTES:

The Minutes of the May 21, 2014 Regular Meeting were presented for approval. Al White moved, seconded by Jerry Nabours, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Barbara Goodrich was introduced as the new Community Development Director

OLD BUSINESS

NEW BUSINESS

Resolution 01-15, Resolution Amending the Public Housing Grievance Procedure, was presented and discussed. Jerry Nabours moved, seconded by Pamela Harris, that Resolution 01-15 be adopted. Approved.

Resolution 02-15, Resolution Approving the Amended Admissions and Continued Occupancy Policy, was presented and discussed. Pamela Harris moved, seconded by Sarah Benatar, that Resolution 02-15 be adopted. Approved.

Resolution 03-15, Resolution Amending the Section 8 Administrative Plan, was presented and discussed. Jerry Nabours moved, seconded by Al White, that Resolution 03-15 be adopted. Approved.

Resolution 04-15, Resolution to Accompany the FY2014 PHA Amended Annual Plan, was presented and discussed. Pamela Harris moved, seconded by Dave Hirsch, that Resolution 04-15 be adopted. Approved.

STAFF REPORTS: (Staff reports were waived)

- A. FINANCE REPORT – Deborah Beals
- B. SECTION 8 HOUSING REPORT – Ellen Ishii
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger
- D. FLAGSTAFF POLICE DEPT. – Officer Matt Monteverde
- E. ROSS – Considerable discussion was held on the FY2024 ROSS-SC NOFA. The board directed staff to submit an application that is due no later than August 18.
- F. RESIDENT COUNCIL REPORT – Dione Paul
- G. MAINTENANCE REPORT - Jesse Dominguez
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin
- I. HOUSING MANAGER REPORT – Sarah Darr

The next board meeting will be held on August 18, 2014 at 11:07 a.m.

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

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Pamela Harris, Chairperson

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Michael A. Gouhin, Secretary

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Date

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