

CITY OF FLAGSTAFF HOUSING AUTHORITY

BOARD ACTION ITEMS

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held MONDAY, August 18, 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 July 28, 2014 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business
A motion was made to approve the following:
Resolution 05-15, Resolution Certifying to the Section 8 Management Assessment Program (SEMAP)
Resolution 06-15, Resolution Charging Off Various Tenant Accounts to Collection Loss for the Period Ended June 30, 2014
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.