

**NOTICE OF REGULAR MEETING**  
**CITY OF FLAGSTAFF HOUSING AUTHORITY**

Pursuant to A.R.S 38-431.02, as amended, notice is hereby given to the general public that the BOARD OF COMMISSIONERS OF THE CITY OF FLAGSTAFF HOUSING AUTHORITY will hold a Regular Meeting open to the public on the 24<sup>th</sup> day of September, 2014 at 10:00 a.m. The Meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

Attached hereto and incorporated herein by this reference is the Agenda of items to be considered, discussed or decided at said meeting.

For special accommodations, please call (928) 526-0002x213 prior to the scheduled meeting time.

DATED this day of September, 2014

BY \_\_\_\_\_  
Michael A. Gouhin  
Secretary

Date and Time of Posting: \_\_\_\_\_

Initials of Person Posting: \_\_\_\_\_

## CITY OF FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners to be held WEDNESDAY, September 24, 2014 at 10:00 a.m. The meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

### NOTICE OF OPTION TO ENTER INTO EXECUTIVE SESSION

Executive Session. Pursuant to A.R.S.38-431.02, notice is hereby given to the board of Commissioners and to the general public that, at this regular meeting, the Board of Commissioners may vote to go into executive session, which will be closed to the public, for legal advice, discussion and/or consultation with the Housing Authority of the City of Flagstaff's attorney(s) for legal advice on any item on this Agenda, pursuant to A.R.S 38-431.03(A)(3). No legal action shall be taken in executive session.

1. Call to Order
2. Roll Call  
Chair Pamela Harris \_\_\_\_ Vice-Chair Sandi Flores \_\_\_\_  
Mayor Jerry Nabours \_\_\_\_ Al White \_\_\_\_  
Sarah Benatar \_\_\_\_ David Hirsch \_\_\_\_
3. Approval of the Minutes of the August 18, 2014 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business  
  
No Old Business
7. New Business

Resolution 07-15, Resolution Authorizing An Adjustment To The Section 8 Housing Choice Voucher Payment Standard

8. Staff Reports

- a. Finance Report – Deborah Beals
- b. Section 8 Housing Programs Report – Ellen Ishii
- c. Public Housing/Clark Homes Report – Kurt Aldinger
- d. Flagstaff Police Department – Office Kelly Brown
- e. ROSS – Kurt Aldinger
- f. Resident Council – Dione Paul
- g. Maintenance Report – Jesse Dominguez
- h. Deputy Housing Director – Sarah Darr
- i. Executive Director Report – Michael Gouhin

9. Adjourn

