

**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 10:06 a.m. on August 18, 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		Excused
Sarah Benatar, Member		Excused
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)
Barbara Goodrich, Community Development Director
Sarah Darr, Deputy Housing Director

APPROVAL OF MINUTES:

The Minutes of the July 28, 2014 Regular Meeting were presented for approval. Al White moved, seconded by Sandi Flores, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

OLD BUSINESS

An update on the ROSS-SC application was given by Kurt Aldinger

NEW BUSINESS

Resolution 05-15, Resolution Certifying to the Section 8 Management Assessment Program (SEMAP), was presented and discussed. Pamela Harris moved, seconded by Al White, that Resolution 05-15 be adopted. Approved.

Resolution 06-15, Resolution Charging Off Various Tenants Accounts to Collection Loss for the Period Ended June 30, 2014, was presented and discussed. Sandi Flores moved, seconded by Dave Hirsch, that Resolution 06-15 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. – Vacant
- E. ROSS – Kurt Aldinger
- F. RESIDENT COUNCIL REPORT – Dione Paul
- G. MAINTENANCE REPORT - Jesse Dominguez
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin
- I. HOUSING MANAGER REPORT – Sarah Darr

There being no further business Pamela Harris adjourned the meeting at 10:25 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.