

NOTICE OF REGULAR MEETING
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 FLAGSTAFF HOUSING AUTHORITY will hold a Regular Meeting open to the public on the 30th day of October, 2014 at 10:00 a.m. The Meeting will be held in the Conference Room of the 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 24th of October, 2014

BY _____
Michael A. Gouhin
Secretary

Date and Time of Posting: _____

Initials of Person Posting: _____

FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA

Agenda for a Regular Meeting of the Flagstaff Housing Authority Board of Commissioners to be held THURSDAY, October 30, 2014 at 10:00 a.m. The meeting will be held in the Conference Room of the 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 September 24, 2014 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business

Sawmill Presentation – Sarah Darr
7. New Business

Resolution 08-15, Resolution Revising Utility Allowances for the Section 8 Housing Choice Voucher Program

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