

**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 10:05 a.m. on September 24, 2014 by Chairperson Pamela Harris. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Pamela Harris, Chairperson	X	
Sandi Flores, Vice Chairperson, Excused		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 (Excused)
Ellen Ishii, Section 8 Manager
Kurt Aldinger, Public Housing/Clark Homes Manager
Jesse Dominguez, Maintenance Manager (Excused)
Officer Kelly Brown, Flagstaff Police Department
Leah Bloom, Housing and Grants Administrator

APPROVAL OF MINUTES:

The Minutes of the August 18, 2014 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Jerry Nabours, that the Minutes be approved. Approved.

PUBLIC COMMENTS

Office Kelly Brown who became the FHA officer on September 15 was introduced.

BOARD MEMBER COMMENTS

Pamela Harris asked about renting the kitchen at the SHAC to a non-resident. She will have the interested party contact Mike Gouhin.

OLD BUSINESS

No Old Business

NEW BUSINESS

Resolution 07-15, Resolution Authorizing an Adjustment to the Section 8 Housing Choice Voucher Payment Standard, was presented and discussed. Jerry Nabours moved, seconded by Dave Hirsch, that Resolution 07-15 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 provided a written report
- D. FLAGSTAFF POLICE DEPT. – Officer Kelly Brown
- E. ROSS – Kurt Aldinger reported that we should hear something by the end of October
- F. RESIDENT COUNCIL REPORT – Dione Paul
- G. MAINTENANCE REPORT - Jesse Dominguez provided a written report
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave an oral report
- I. HOUSING MANAGER REPORT – Sarah Darr

There being no further business Pamela Harris adjourned the meeting at 10:53 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.