

HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF

3481 N. FANNING DRIVE, P.O. BOX 2098, FLAGSTAFF, AZ 86003
(928) 526-0002 / FAX (928) 526-3734



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 18th day of November, 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 13th of November, 2014

BY Michael A. Gouhin
Michael A. Gouhin
Secretary

Date and Time of Posting: _____

Initials of Person Posting: _____

Flagstaff Housing Authority does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in, its federally assisted programs and activities.

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FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA

Agenda for a Regular Meeting of the Flagstaff Housing Authority Board of Commissioners to be held TUESDAY, November 18, 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 October 30, 2014 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business

Sawmill Property board action item – discussion and recommendation
7. New Business
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

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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 10:01 a.m. on October 30, 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	X	
Mayor Jerry Nabours, Member	X	
Sarah Benatar, Member (Excused)		X
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)
Officer Kelly Brown, Flagstaff Police Department
Sarah Darr, Deputy Housing Director
Barbara Goodrich, Community Development Director

APPROVAL OF MINUTES:

The Minutes of the September 24, 2014 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Al White, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Dave Hirsch requested an update on the merger. Pamela Harris provided a site named boarddocs.com.

OLD BUSINESS

Sarah Darr gave a presentation on the options of a sale or lease of the Sawmill property for the board's input. A meeting has been scheduled for November 18 for further discussion and recommendations.

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NEW BUSINESS

Resolution 08-15, Resolution Revising Utility Allowances for the Section 8 Housing Choice Voucher Program, was presented and discussed. Al White moved, seconded by Sandi Flores, that Resolution 08-15 be adopted. Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals
- B. SECTION 8 HOUSING REPORT – Ellen Ishii
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger
- D. FLAGSTAFF POLICE DEPT. – Officer Kelly Brown
- 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 11:46 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.