

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 February, 2015 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 February, 2015

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 WEDNESDAY, February 18, 2015 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 January 21, 2015 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business
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

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- 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 10:06 a.m. on January 21, 2015 by Vice Chairperson Sandi Flores. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Pamela Harris, Chairperson (Excused)		X
Sandi Flores, Vice Chairperson	X	
Mayor Jerry Nabours, Member	X	
Sarah Benatar, Member (Telephonic)	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
Officer Kelly Brown, Flagstaff Police Department
Sarah Darr, Deputy Housing Director
Mark Landsiedel, Community Development Director

APPROVAL OF MINUTES:

The Minutes of the November 18, 2014 Regular Meeting were presented for approval. Sarah Darr added a correction to include the wording "recommend to Council" to proceed with an RFP under Old Business. Al White moved, seconded by Dave Hirsch, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Sandi Flores thanked Officer Brown and the Flagstaff Police Dept. for what they do.

OLD BUSINESS

Mayor Nabours stated that the Sawmill property came before Council and they agreed to move ahead. Al White asked Sarah Darr for council meeting schedule so that he and other board members could appear before council.

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NEW BUSINESS

Resolution 09-15, Resolution Revising Utility Allowances for the Low-Rent Public Housing Program, was presented and discussed. Dave Hirsch moved, seconded by Al White, that Resolution 09-15 be adopted. Approved.

Resolution 10-15, Resolution Amending the Public Housing Grievance Procedure, was presented and discussed. Jerry Nabours moved, seconded by Sara Benatar, that Resolution 10-15 be adopted. Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a written report.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii reported on the FMR problem; opening the Section 8 waiting list on March 17 & 19.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. – Officer Kelly Brown gave a verbal report.
- E. ROSS – Kurt Aldinger reported that we are still in the running.
- F. RESIDENT COUNCIL REPORT – Dione Paul no report.
- G. MAINTENANCE REPORT - Jesse Dominguez gave a verbal report.
- H. DEPUTY HOUSING DIRECTOR REPORT – Sarah Darr reported on the CDBG process; discussed point in time homeless study.
- I. EXECUTIVE DIRECTOR REPORT – Michael Gouhin reported that we are waiting for bid specs for the Siler Homes roof damage; working on 5 Year Plan to be submitted for board approval on March 18.

There being no further business Sandi Flores adjourned the meeting at 11:00 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.