

CITY OF FLAGSTAFF HOUSING AUTHORITY

BOARD ACTION ITEMS

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held WEDNESDAY, February 18, 2015 at 10:00 a.m. The meeting was held in the Board Conference Room at the Siler Homes Office, 3481 N. Fanning Dr., Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. A motion was made to approve 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 (No action taken)
 - a. Finance Report – Deborah Beals
 - b. Housing Programs Report – Ellen Ishii
 - c. Public Housing/Clark Homes – Kurt Aldinger
 - d. Flagstaff Police Department – Officer Kelly Brown
 - e. ROSS – Nick Wallace
 - f. Resident Council – Dione Paul
 - g. Maintenance Report – Jesse Dominguez
 - h. Deputy Housing Director – Sarah Darr
 - i. Executive Director Report – Michael Gouhin
9. A motion was made to adjourn the meeting.