

## **CITY OF FLAGSTAFF HOUSING AUTHORITY**

### **BOARD ACTION ITEMS**

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held MONDAY, March 23, 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 February 18, 2015 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business

A motion was made to approve Resolution 11-15, Resolution Accepting the FY2015 Capital Fund Program Grant

A motion was made to approve Resolution 12-15, Resolution to Accompany the PHA 5-Year and Annual Plan

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.