

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 15th day of April, 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 10th day of April, 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, April 15, 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 Sandi Flores ____ Vice-Chair Sarah Benatar ____
Mayor Jerry Nabours ____ Al White ____
Pamela Harris ____ David Hirsch ____
3. Approval of the Minutes of the March 23, 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 10:07 a.m. on March 23, 2015 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	X	
Al White, Member Excused)		X
Dave Hirsch (Excused)		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 (Excused)
Sarah Darr, Deputy Housing Director
Mark Landsiedel, Community Development Director

APPROVAL OF MINUTES:

The Minutes of the February 18, 2015 Regular Meeting were presented for approval. Sandi Flores moved, seconded by Jerry Nabours, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Jerry Nabours re-appointed Dave Hirsch to a 4 year term; appointed Sandi Flores as Chair effective April 1 and Sarah Benatar as Vice-Chair effective April 1.

OLD BUSINESS

NEW BUSINESS

Resolution 11-15, Resolution Accepting the FY2015 Capital Fund Program Grant, was presented and discussed. Jerry Nabours moved, seconded by Pamela Harris, that Resolution 11-15 be adopted. Approved.

Resolution 12-15, Resolution to Accompany the PHA 5-Year and Annual Plan, was presented and discussed. Pamela Harris moved, seconded by Sandi Flores, that Resolution 12-15 be adopted. Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals reported on the National NAHRO Legislative Conference – 5 year federal housing funding looks bleak; Section 8 Administrative Fee study not ready as promised.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii reported that we are experiencing some difficulty in leasing VASH recipients possibly due to the low FMR.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report and he is also conducting annual outreach.
- D. FLAGSTAFF POLICE DEPT. – Officer Kelly Brown – no report
- E. ROSS – Kurt Aldinger informed the board that we were notified that we were not funded. Application was perfect but HUD used a lottery as they received more requests for funds than what was available.
- F. RESIDENT COUNCIL REPORT – Dione Paul no report.
- G. MAINTENANCE REPORT - Jesse Dominguez – No report.
- H. DEPUTY HOUSING DIRECTOR REPORT – Sarah Darr – No report.
- I. EXECUTIVE DIRECTOR REPORT – Michael Gouhin discussed the board vacancy.

There being no further business Pamela Harris adjourned the meeting at 10:50 a.m.

Sandi Flores, Chairperson

Michael A. Gouhin, Secretary

Date

The full text of the meeting was recorded on tape and is stored in the Housing Authority vault.