

**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 10:15 a.m. on May 20, 2015 by Mayor Jerry Nabours. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Sandi Flores, Chairperson (Telephonic)	X	
Sarah Benatar, Vice Chairperson (Excused)		X
Mayor Jerry Nabours, Member	X	
Pamela Harris, Member	X	
Al White, Member (Excused)		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 (Excused)
Jesse Dominguez, Maintenance Manager
Officer Kelly Brown, Flagstaff Police Department (Excused)
Sarah Darr, Deputy Housing Director

APPROVAL OF MINUTES:

The Minutes of the April 15, 2015 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Sandi Flores, that the Minutes be approved. Approved.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

OLD BUSINESS

No Old Business

NEW BUSINESS

Resolution 13-15, Resolution Approving the FY2016 Operating Budget for the Period July 1, 2015 to June 30, 2016, was presented and discussed. Jerry Nabours moved, seconded by Pamela Harris, that Resolution 13-15 be adopted. Approved.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a written report.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii gave an update on VASH regarding leasing. More outreach was recommended and to work with Kimberly Ott for public outreach through the City.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. – Officer Kelly Brown – No report.
- E. ROSS – Since there is no more activity this item will be removed from the agenda.
- F. RESIDENT COUNCIL REPORT – Dione Paul no report.
- G. MAINTENANCE REPORT - Jesse Dominguez – Gave an update on the status of the Siler Homes roof replacement. Also, in process of obtaining a price to the replacement of roofs at Brannen Homes.
- H. DEPUTY HOUSING DIRECTOR REPORT – Sarah Darr – No report.
- I. EXECUTIVE DIRECTOR REPORT – Michael Gouhin – No report.

There being no further business Mayor Nabours adjourned the meeting at 10:44 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.