

## **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, September 21, 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 August 24, 2015 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business

A motion was made to approve the following Resolutions:

Resolution 02-16, Resolution Charging Off Various Tenants Accounts to Collection Loss for the Fiscal Year Ended June 30, 2015.

Resolution 03-16, Resolution Authorizing an Adjustment to the Section 8 housing Choice Voucher Payment Standard.

Resolution 04-16, Resolution Approving Utility Allowances for the Section 8 Housing Choice Voucher Program.

Resolution 05-16, Resolution Amending the Section 8 Administrative 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. Adjourn

