

**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 20<sup>th</sup> day of January, 2016 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 15<sup>th</sup> day of January, 2016

BY Michael A. Gouhin  
Michael A. Gouhin  
Secretary

Date and Time of Posting: \_\_\_\_\_

Initials of Person Posting: \_\_\_\_\_

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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, January 20, 2016 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 \_\_\_\_  
David Hirsch \_\_\_\_ Troy Campbell \_\_\_\_
3. Approval of the Minutes of the December 8, 2015 Regular Meeting.
4. Public Comments
5. Board Member Comment
6. Old Business
7. New Business

Resolution 06-16, Resolution Revising Utility Allowances for the Low-Rent Public Housing Program  
Resolution 07-16, Resolution Approving the Amended Admissions and Continued Occupancy Policy  
Resolution 08-16, Resolution Amending Resolution 03-16 Authorizing an Adjustment to the Section 8 Housing Choice Voucher Payment Standard

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. Resident Council
  - f. Maintenance Report – Jesse Dominguez
  - g. Deputy Housing Director – Sarah Darr
  - h. Executive Director Report – Michael Gouhin
  
9. Adjourn