

**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 17<sup>h</sup> day of February, 2016 at 11:00 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) 213-2745 prior to the scheduled meeting time.

DATED this 12<sup>th</sup> day of February, 2016

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

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

**FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA**

Agenda for a Regular Meeting of the Flagstaff Housing Authority Board of Commissioners to be held WEDNESDAY, February 17, 2016 at 11:00 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 January 20, 2016 Regular Meeting
4. Public Comments
5. Board Member Comment
6. Old Business
7. New Business
  1. Overview and discussion of moving meetings to City Hall
  2. Discussion of Next Board Meeting Date
    - a. March 16<sup>th</sup> is during Spring Break
8. Staff Reports
  1. Quarterly Finance Report – Deborah Beals
  2. Section 8 Housing Programs Report – Ellen Ishii
  3. Public Housing/Clark Homes Report – Kurt Aldinger
  4. Flagstaff Police Department – Office Kelly Brown
  5. Maintenance Report – Jesse Dominguez
  6. Director Report – Sarah Darr
9. Adjourn