



## Streaming

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### City of Flagstaff Housing Authority Board of Commissioners

**10:00 AM, Wednesday, March 23, 2016**

City Council Chambers  
211 W. Aspen Avenue

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Sarah Darr at 928-213-2745 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### CALL TO ORDER

#### ROLL CALL

##### BOARD MEMBERS

Chair Sandi Flores  
Vice-Chair Sarah Benatar  
Mayor Jerry Nabours  
Al White  
David Hirsch  
Troy Campbell

##### CITY STAFF

Sarah Darr  
Kurt Aldinger  
Jesse Dominguez  
Deborah Beals

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ in accordance with the statement filed with the City Clerk.

This agenda has also been posted on the City's website and can be downloaded at [www.flagstaff.az.gov](http://www.flagstaff.az.gov).

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**I. PRELIMINARY GENERAL BUSINESS**

**PUBLIC COMMENT**

*At this time any member of the public may address the Board on any subject within the Board's jurisdiction that is not on this meeting's agenda. The Arizona Open Meeting Law prohibits the Board from discussing or taking action on an item that is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

*To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.*

**APPROVAL of MINUTES**

Regular Meeting of February 17, 2016

**II. OLD BUSINESS**

None

**III. NEW BUSINESS**

**A. Resolution 09-16**

**Resolution Accepting HUD's FY2016 Capital Fund Program Grant**

The Quality Housing and Work Responsibility Act of 1998 (QHWRA) requires a Board Resolution to be on file accepting the FY2016 Capital Fund Program Grant in the amount of \$368,966.00

**B. Resolution 10-16**

**Resolution to Accompany the PHA Annual Plan**

The Quality Housing and Work Responsibility Act of 1998 (QHWRA) requires the submission of an Annual Plan and requires the Board of Commissioners to review and approve the Annual Plan prior to submission.

**IV. OLD BUSINESS**

None

**IV. GENERAL BUSINESS**

**A. Reports**

1. Public Housing / Clark Homes Report – Kurt Aldinger
2. Maintenance Report – Jesse Dominguez
3. Director's Report - Sarah Darr

**B. Board Member Comments**

**C. Next Meeting**

1. **April 20, 2016; 10:00AM**

**V. ADJOURNMENT**