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City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Wednesday, April 20, 2016

City Council Chambers
211 W. Aspen Avenue



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
Phebe Paine

CITY STAFF (Anticipated)

Sarah Darr
Ellen Ishii
Ofr. Kelly Brown
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.

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 March 23, 2016

II. OLD BUSINESS

None

III. NEW BUSINESS

A. Resolution 11-16

Resolution repealing resolution 09-16 and approving and adopting capital fund 5-year action plan HUD form 50072.2 which includes the capital fund award for fiscal year 2016

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 and Capital Fund 5-Year Action Plan HUD Form 5007.2

IV. GENERAL BUSINESS

A. Reports

1. Section 8 and VASH – Ellen Ishii
2. Police Department – Officer Kelly Brown
3. Director's Report - Sarah Darr

B. Board Member Comments

C. Next Meeting

1. **May 18, 2016; 10:00AM**

IV. ADJOURNMENT