



Minutes

City of Flagstaff Housing Authority

Board of Commissioners

10:00 AM, Wednesday, March 23, 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

In Attendance

BOARD MEMBERS

Chair Sandi Flores
Vice-Chair Sarah Benatar - Absent
Mayor Jerry Nabours
Al White – attendance via phone
David Hirsch - Absent
Troy Campbell

CITY STAFF

Sarah Darr
Kurt Aldinger
Jesse Dominguez
Deborah Beals

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.

None

APPROVAL of MINUTES

Regular Meeting of February 17, 2016

Minutes were approved as presented.

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

Resolution 09-16 was presented for consideration by Ms. Darr, after a motion to approve from Al White and a second from Troy Campbell, it was unanimously adopted.

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.

Resolution 10-16 was presented for consideration by Ms. Darr, after a motion to approve from Al White and a second from Sandi Flores, it was unanimously adopted.

IV. GENERAL BUSINESS

A. Reports

1. Public Housing / Clark Homes Report – Kurt Aldinger
Commissioners received these reports, no comments.
2. Maintenance Report – Jesse Dominguez
Commissioners received verbal report, no comments.
3. Director’s Report - Sarah Darr
Commissioners received verbal report, no comments.

B. Board Member Comments

Board Member Campbell asked about progress on any new development of units. Ms. Darr explained that it is well understood that new development is desired, and will be pursued when staffing levels are sufficient to allow for time to be spent in this way.

C. Next Meeting

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

IV. ADJOURNMENT

Meeting was adjourned by Chairperson Flores at 10:30AM