



Minutes

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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

In Attendance

BOARD MEMBERS

Chair Sandi Flores
Vice-Chair Sarah Benatar
Mayor Jerry Nabours
Al White – attendance via phone

David Hirsch
Troy Campbell
Phebe Paine

CITY STAFF

Sarah Darr
Ellen Ishii
Ofr. Kelly Brown
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 March 23, 2016

Minutes from March 23, 2016 were not presented for approval and will be on the next agenda.

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

Resolution 11-16 was presented for consideration by Ms. Darr, after a motion to approve was made by Al White and a second from David Hirsh, it was unanimously adopted.

IV. GENERAL BUSINESS

A. Reports

1. Section 8 and VASH – Ellen Ishii

Commissioners received verbal report, no comments.

2. Police Department – Officer Kelly Brown

Commissioners received verbal report, including a minor historical overview.

3. Director's Report - Sarah Darr

Commissioners received verbal report. Questions about land for housing owned by the City of Flagstaff led to a suggestion for an agenda item on the topic for the next meeting.

B. Board Member Comments

Chair Flores welcomed Phebe Paine as a new board member.

C. Next Meeting

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

IV. ADJOURNMENT