



Streaming

<http://flagstaff.az.gov/index.aspx?NID=1461>

City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Wednesday, October 19, 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
David Hirsch

Troy Campbell
Phebe Paine
Rick Lopez

CITY STAFF (Anticipated)

Sarah Darr
Kurt Aldinger
Deborah Beals
Ellen Ishii

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.

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.

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 June 15, 2016

II. EXECUTIVE SESSION

(Motion to recess into Executive Session for legal advice)

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(3).

Fair Housing Compliance Legal Advice

III. OLD BUSINESS

None

IV. NEW BUSINESS

- A. **Summary of Proposed Changes to the Admissions and Continued Occupancy Plan (ACOP) under the US Department of Housing and Urban Development's (HUD) Streamlining Guidance**

B. Consideration of Resolution 11-16

Resolution Authorizing Housing Staff to Implement Any Mandatory Regulation Change Without Board Approval

HUD has suggested that in order to avoid issues surrounding the implementation of mandatory regulatory changes the Board may pass a resolution granting staff authority to implement any mandatory regulatory changes without Board approval, while still preserving the Boards sole authority to determine any changes which are discretionary or optional.

C. Fair Market Rent overview

D. Consideration of Resolution 12-16

Resolution Authorizing an Adjustment to the Section 8 Housing Choice Voucher Payment Standard

Statute requires Public Housing Agencies to adopt a payment standard by the Housing Authority at any level between 90 percent and 110 percent of the published FMR for each unit size. HUD approval is not required to establish a payment standard amount in the basic range.

E. Resolution 13-16

Resolution Approving Utility Allowances for the Section 8 Housing Choice Voucher Program

Statute requires Public Housing Agencies maintain a utility allowance schedule for all tenant-paid utilities (except telephones), for cost of tenant supplied refrigerators and ranges, and for other tenant-paid housing services (e.g., trash collection (disposal of waste and refuse)).

IV. GENERAL BUSINESS

1) Reports

- (a) Quarterly Finance Report – Deborah Beals
- (b) Director's Report - Sarah Darr

2) Board Member Comments

3) Next Meeting - November 16, 2016 – 10am

V. ADJOURNMENT