



# City of Flagstaff

## Housing Authority

### Board of Commissioners

**9:00 AM, Wednesday, December 14, 2016**

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  
Deborah Beals  
Jesse Dominguez  
Ellen Ishii  
Kurt Aldinger

#### **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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## **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 October 19, 2016

### **II. OLD BUSINESS**

None

### **III. NEW BUSINESS**

#### **1) Recognition of Outgoing Member Mayor Nabours**

### **IV. GENERAL BUSINESS**

#### **1) Reports**

(a) Maintenance Report – Jesse Dominguez

(b) Director's Report - Sarah Darr

#### **2) Board Member Comments**

#### **3) Next Meeting – January 18, 2016 – 10am**

### **IV. ADJOURNMENT**