



**City of Flagstaff Housing Authority
Board of Commissioners
9:00 AM, Friday, April 7, 2017
Meeting Agenda**

City of Flagstaff Housing Authority Conference Room
3481 N. Fanning Drive



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 Coral Evans
David Hirsch
Troy Campbell
Phebe Paine
Rick Lopez

CITY STAFF (Anticipated)

Sarah Darr
Deborah Beals
Adriana Fisher
Kurt Aldinger
Ellen Ishii
Jesse Dominguez

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 December 14, 2016

II. OLD BUSINESS

None

III. NEW BUSINESS

1) Overview and Discussion of February Council Presentation

2) Summary of Annual Plan Process

3) Consideration of Resolution 10-16

Resolution to Accompany the PHA Annual Plan

The Quality Housing and Work Responsibility Act of 1998 (QHWRO) requires the submission of an Annual Plan and requires the Board of Commissioners to review and approve the Annual Plan prior to submission.

4) Discuss Changing Board Meeting Time and Date

IV. GENERAL BUSINESS

1) Reports

(a) Finance Report – Deborah Beals

(b) Director's Report - Sarah Darr

2) Board Member Comments

3) Next Meeting (scheduled)

May 17, 2017 from 9:00am to 11:00am – Housing Authority Office

IV. ADJOURNMENT