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City of Flagstaff Housing Authority Board of Commissioners

9:00 AM, Wednesday, December 20, 2017

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

Meeting was called to order by Ms. Sarah Benatar at 9:11am.

ROLL CALL

BOARD MEMBERS

Chair Sandi Flores – Present via phone (departed at 9:42am)
Vice-Chair Sarah Benatar - Present
Mayor Coral Evans - Present
April Smith - Present
Cornelia Todecozy – Present at 9:21am

CITY STAFF (Anticipated)

Sarah Darr - Present
Deborah Beals - Present
Kurt Aldinger - Present

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.

No members of the community present for public comment.

1) APPROVAL of MINUTES

Regular Meeting of November 15, 2017

Motion to approve as presented by Ms. April Smith, seconded by Mayor Coral Evans, approved unanimously.

II. OLD BUSINESS

- 1) Discussion and Possible Direction on Elderly/Disabled Preference in One Bedroom Public Housing Units

Ms. Sarah Darr requested to postpone until next meeting as it is anticipated two new board members will be appointed by that point in time and greater input can be gathered.

III. NEW BUSINESS

- 1) **Consideration of Resolution 17-6**

A Resolution Authorizing an Amendment to the Admissions and Continued Occupancy Policy – Smoke Free Housing

Mr. Kurt Aldinger explained the resolution, which requires all Public Housing to become smoke-free by June 2018, and discussed the process for implementing the minimum requirements by HUD. Board Members and CFHA staff made comments about the resolution. Motion to approve as

presented by Mayor Evans, seconded by Chair Sandi Flores, unanimously approved.

IV. GENERAL BUSINESS

1) Reports

- a) Financial Report – Deborah Beals

Report provided by Ms. Deborah Beals, followed by questions from Board Members.

- b) Director's Report – Sarah Darr

Ms. Darr provided a general update. She also thanked Board Members for their time. Report followed by feedback from Board Members. Ms. Benatar thanked CFHA staff for their work and Board Members for their commission.

2) Board Member Comments

Mayor Evans thanked Ms. Darr for her dedication and staff for the work they do.

Ms. Smith stated she'd like to become a more supportive Board Member. Ms. Darr gave feedback about proper ways to become more involved, but also to keep in mind Open Meeting Law and discussing a topic based on opinion vs. as a CFHA Board Member.

Ms. Benatar had questions regarding CFHA getting involved at the federal level, answered by Ms. Darr.

3) Next Meeting (scheduled)

January 17, 2018 at 9:00 am

V. ADJOURNMENT

Ms. Benatar adjourned meeting at 9:45am.