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**City of Flagstaff Housing Authority
Board of Commissioners**

Agenda

9:00 AM, Wednesday, October 17, 2018
City Hall 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 Sarah Benatar
Vice-Chair - Vacant
Mayor Coral Evans
April Smith
Cornelia Todecozy
John Semanas
Sandi Flores
Tad Moore

CITY STAFF

Sarah Darr
Tracey French
Deborah Beals

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.

1) APPROVAL of MINUTES

Regular Meeting of June 20, 2018

OLD BUSINESS**II. NEW BUSINESS****1) City Ballot Proposition Information Presentation**

- Proposition 419: Continuance of Sales Tax for Roadway, Pedestrian, Bicycle, and Safety Improvements
- Proposition 420: Sales Tax for a Lone Tree Railroad Overpass from Butler Avenue to Route 66
- Proposition 421: Sales Tax for Increased Transit Service
- Proposition 422: Improving Housing Affordability

2) Consideration of Resolution 18-2

- A Resolution Ratifying New Payment Standards

3) Draft Amendment to ACOP & Admin Plan for Waiting List Management**GENERAL BUSINESS****1) Reports**

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

2) Board Member Comments**3) Next Meeting (scheduled)**

TBD – Discuss rescheduling regular meeting

III. ADJOURNMENT