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

Draft Minutes

9:00 AM, Wednesday, June 20, 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

Meeting was called to order at 9:06 am by Chair Sandi Flores.

ROLL CALL

BOARD MEMBERS

Chair Sandi Flores - Present
Vice-Chair Sarah Benatar - Present
Mayor Coral Evans - Present
April Smith - Present
Cornelia Todecozy - Absent
John Semanas - Present
Tad Moore - Present

CITY STAFF

Sarah Darr - Present
Deborah Beals - Present

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 public present.

1) APPROVAL of MINUTES

Regular Meeting of January 17, 2018

Ms. Sarah Benatar motioned to approve as presented, seconded by Mr. Tad Moore, unanimously approved.

Regular Meeting of April 18, 2018

Ms. Benatar motioned to approve as presented, seconded by Ms. April Smith, unanimously approved.

II. OLD BUSINESS

None

III. NEW BUSINESS**1) Appointment of Chair - Mayor Evans**

Mayor Coral Evans appointed Ms. Benatar as the new Chair. Ms. Benatar thanked Mayor Evans and members of the commission. Ms. Benatar and Ms. Flores physically switched seats so Ms. Benatar could continue facilitating the meeting.

2) Housing Authority Programs – Finance

Ms. Sarah Darr presented the topic and introduced Ms. Deborah Beals for a verbal overview. Ms. Beals thanked Ms. Flores for her service and welcomed Ms. Benatar as Chair. Board Members asked questions, answered by Ms. Beals, and provided comments.

GENERAL BUSINESS**1) Reports**

Ms. Darr provided comments about the budget and gave thanks to staff and other funding sources.

(a) Director's Report - Sarah Darr

Ms. Darr delivered a verbal report. Board Members provided comments and asked clarifying questions, answered by Ms. Darr.

2) Board Member Comments

Ms. Benatar disclosed she has a potential conflict of interest discussing the bond measure passed by City Council because of her day job as Coconino County treasurer. She stated she will have to recuse herself from conversation relating to the affordable housing bond.

Ms. Flores stated the bond potential is exciting because this commission has an opportunity to do really great things.

Mr. Moore asked about the role Board Members play in the bond issue, answered by Ms. Darr.

3) Next Meeting (scheduled)

9:00am on July 18, 2018 at City Hall Council Chambers.

IV. ADJOURNMENT

Meeting was adjourned at 9:58am