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

Minutes

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

Ms. Sarah Benatar called meeting to order at 9:06am.

ROLL CALL

BOARD MEMBERS

Chair Sarah Benatar - Present
Vice-Chair – Vacant - Present
Mayor Coral Evans - Present
April Smith- Present (arrived at 9:21am)
Cornelia Todecozy - Present
John Semanas - Present
Sandi Flores - Absent
Tad Moore - Absent

CITY STAFF

Sarah Darr - Present
Tracey French - Present
Deborah Beals - Present (arrived at 9:48am)

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 for comment.

1) APPROVAL of MINUTES

Regular Meeting of June 20, 2018

Mayor Coral Evans motioned to approve as presented, seconded by Ms. Cornelia Todecozy, approved unanimously.

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

Ms. Benatar stated she will step out of the room when it's time to discuss Proposition 422 due to a potential conflict of interest due to her employment as treasurer for Coconino County.

- Proposition 419: Continuance of Sales Tax for Roadway, Pedestrian, Bicycle, and Safety Improvements

Ms. Sarah Darr introduced Mr. Dan Folk. Mr. Folk provided an overview of this proposition.

- Proposition 420: Sales Tax for a Lone Tree Railroad Overpass from Butler Avenue to Route 66

Mr. Folk provided an overview of this proposition.

- Proposition 421: Sales Tax for Increased Transit Service
- Mr. Folk provided an overview of this proposition.
- Proposition 422: Improving Housing Affordability

Ms. Benatar left the room. Mayor Evans facilitated this portion of the meeting. Ms. Darr provided a verbal overview and discussed open houses for this proposition.

Board members provided comments and asked questions.

2) Consideration of Resolution 18-2

- A Resolution Ratifying New Payment Standards

Ms. Benatar returned to facilitate and chair the meeting. She introduced Ms. Tracey French, which presented payment standards. Ms. April Smith motioned to approve resolution as presented, seconded by Mr. John Semanas, approved unanimously.

3) Draft Amendment to ACOP & Admin Plan for Waiting List Management

Ms. Darr gave a verbal overview and stated this topic would be brought to the next Board meeting for approval.

GENERAL BUSINESS

1) Reports

- (a) Finance update - Deborah Beals

Verbal report provided by Ms. Deborah Beals, followed by comments from Ms. Darr and Board members.

- (b) Director's Report - Sarah Darr

Ms. Darr provided a verbal report. Questions asked by Board members and answered by Ms. Darr. Board members provided comments and complimented Ms. French for the work she has undertaken as Interim Section 8 Manager.

2) Board Member Comments

Ms. Benatar thanked staff for all they do. Also congratulated staff for high performer score.

3) Next Meeting (scheduled)

Ms. Darr stated Ms. Adriana Fisher to follow up with Board members to find a better time and date for he regularly scheduled meeting. Board members asked questions and added comments.

III. ADJOURNMENT

Ms. Benatar adjourned meeting at 10:12am.