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City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Friday, March 29, 2019
City Hall Council Chambers
211 W. Aspen Avenue

Meeting Minutes

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. Call to order

- a) [Meeting called to order at 10:02am by Ms. Sandi Flores](#)

II. Roll call

Board members:

Chair - VACANT
Vice-Chair - VACANT
Mayor Coral Evans - [Absent](#)
April Smith - [Present](#)
John Semanas - [Present](#)
Moses Milazzo - [Present](#)
Sandi Flores - [Present](#)
Tad Moore - [Present](#)

City Staff:

[Caleb Alexander - Present](#)
[Deborah Beals - Absent](#)
[Kurt Aldinger - Present](#)
[Sarah Darr - Present](#)



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Housing Authority staff at 928-213-2730 (or 774-5281 TDD). Notification of at least 48 hours in advance will enable the City to make reasonable arrangements.

III. Preliminary General Business

a) 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 public comment.

IV. Approval of Minutes

a) Regular Meeting of November 15, 2018

Ms. April Smith motioned to approve as presented, seconded by Mr. John Semanas, approved unanimously.

V. Action Items

a) Five Year Plan Review – Kurt Aldinger

Ms. Sarah Darr introduced Mr. Kurt Aldinger. Mr. Aldinger gave a verbal presentation with ongoing comments and questions from Ms. Darr, Mr. Moses Milazzo, Ms. Smith.

VI. Informational

a) Federal Shutdown Overview

Ms. Darr provided a brief overview on managing the federal shutdown. The item concluded without comment or question.

b) Presentation on Housing Development/Redevelopment Tools and Plan

Ms. Darr delivered a verbal presentation. Board Members Mr. Milazzo, Mr. Semanas, Ms. Smith offered questions throughout, answered by Ms. Darr and Mr. Aldinger with closing comments from Ms. Smith.

c) Budget Process Information

Ms. Darr postponed this item until the next meeting.

VII. General Business

a) Reports

i) Finance Update – Deborah Beals

Ms. Darr delivered the finance update, which had no questions or comments by Board Members.

ii) Director's Report – Sarah Darr

Ms. Darr provided a verbal report. The item had no questions or comments by Board Members.

b) Board Member Comments

Ms. Flores opened the floor for Board comments. Mr. Semanas thanked Mr. Milazzo and Mr. Caleb Alexander for joining. Mr. Semanas commended CFHA for their work. Ms. Smith also commended Ms. Darr and CFHA, asking if Ms. Darr was concerned for the future, to which Ms. Darr said she was not concerned. Mr. Milazzo added that he was excited to be on the Board.

c) Next Scheduled Meeting: Thursday, April 18, 2019 at 10:00 am

VIII. Adjournment

Meeting adjourned at 11:44 am by Ms. Flores.