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City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Thursday, April 18, 2019
City Hall Council Chambers
211 W. Aspen Avenue

Meeting Minutes

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

Meeting called to order at 10:00 am 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 - Present
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 March 29, 2019

Mr. Tad Moore motioned to approve as presented, seconded by Mr. Moses Milazzo, approved unanimously.

V. Action Items

a) Consideration of Resolution 2019-1

Resolution to Accompany the PHA Five-Year Plan

The Quality Housing and Work Responsibility Act of 1998 (QHWRA) requires the submission of a Five-Year Plan and requires the Board of Commissioners to review and approve the Five-Year Plan prior to submission.

Mr. Kurt Aldinger asked for questions concerning the Five-Year Plan. No questions were asked.

Mr. Milazzo motioned to approve, and Mr. Moore seconded. The item was approved unanimously.

VI. Informational

No Informational Items

VII. General Business

a) Reports

i) Director's Report – Sarah Darr

Ms. Sarah Darr provided a verbal report. Board Members made comments and asked questions, which were answered by Ms. Darr.

b) Board Member Comments

Ms. Flores opened the floor to Board Member comments. Ms. April Smith asked questions, which Ms. Darr answered.

c) Next Scheduled Meeting: Thursday, May 16, 2019 at 10:00 am

VIII. Adjournment

Meeting adjourned at 10:21 am by Ms. Flores.