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## City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Thursday, August 15, 2019  
City Hall Council Chambers  
211 W. Aspen Avenue

### Meeting Agenda

#### 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](http://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

#### II. Roll call

##### Board members:

Chair – Tad Moore  
Vice-Chair – Sandi Flores  
Mayor Coral Evans  
April Smith  
John Semanas  
Moses Milazzo  
Vacancy

##### City Staff:

Deborah Beals  
Kurt Aldinger  
Sarah Darr  
Tracey French



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.

**IV. Approval of Minutes**

## a) Regular Meeting of April 18, 2019

**V. Action Items**

No Action Items

**VI. Informational Items**

## a) Approval of Section 8 Administrative Plan by City Council

## b) Explanation of Five Year Plan/Annual Plan

**VII. General Business**

## a) Reports

## i) Finance Report – Deborah Beals

## ii) Director's Report – Sarah Darr

## b) Board Member Comments

## c) Next Scheduled Meeting: Thursday, September 19, 2019 at 10:00 am

**VIII. Adjournment**