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City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Thursday, September 19, 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.

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 – Vacancy
Mayor Coral Evans
April Smith
John Semanas
Moses Milazzo
Vacancy

City Staff:

Deborah Beals
Kurt Aldinger
Sarah Darr



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 August 15, 2019

V. Action Itemsa) **Formal Vote to Confirm Annual Plan Approval**

b) Consideration of Resolution 2019-2

A Resolution Approving the New Payment Standardsc) **Consideration of Appointment of a Housing Authority Board Member To Serve on the Housing Commission****VI. Informational Items**

No Informational Items

VII. General Business

a) Reports

i) Year End Finance Report – Deborah Beals

ii) Director's Report – Sarah Darr

b) Board Member Comments

c) Next Scheduled Meeting: Thursday, October 17, 2019 at 10:00 am

VIII. Adjournment