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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 by Tad Moore

II. Roll call

Board members:

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

City Staff:

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 April 18, 2019

Mr. Moses Milazzo motioned to approve as presented, seconded by Mr. John Semanas, approved unanimously.

V. Action Items

No Action Items

VI. Informational Items

a) Approval of Section 8 Administrative Plan by City Council

Ms. Sarah Darr provided an overview of the Council approval of Local Preference for Section 8.

b) Explanation of Five Year Plan/Annual Plan

Mr. Kurt Aldinger presented and answered questions concerning the Annual Plan and performance objectives.

VII. General Business

As a point of order, Ms. Sarah Darr activated audio recording, which had failed to activate at meeting start.

a) Reports

i) Preliminary Year End Finance Report – Sarah Darr

Ms. Darr reported that year end is not complete at this time, which is typical. With no questions from the Board Members, Ms. Darr continued to the Director's Report.

ii) Director's Report – Sarah Darr

Ms. Darr provided a verbal report. Mr. Moore raised a question regarding the Housing Commission being assembled by City Council, Ms. Darr elucidated on it, Mr. Moses Milazzo reported his application submission to the Commission.

b) Board Member Comments

i) Mr. Tad Moore asked about the impact of the Museum Fire and subsequent flood concerns on properties. Ms. Darr cited preventative steps already taken and ongoing flooding concerns. Mr. Milazzo followed up with further questions about flood mitigation, Ms. Darr responded.

ii) Mr. Milazzo commented on the quality of work of Ms. Darr, to which Ms. Darr commended the CFHA staff.

iii) Mr. Semanas asked about the announcement that government employees may act on religious beliefs. Ms. Darr clarified that this is a proposal titled, "Implementing Legal Requirements Regarding the Equal Opportunity Clause's Religious Exemption" (link below). Ms. Darr invited the Board to identify this as a future agenda item.

<https://www.federalregister.gov/documents/2019/08/15/2019-17472/implementing-legal-requirements-regarding-the-equal-opportunity-clauses-religious-exemption>

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

VIII. Adjournment

- a) Meeting adjourned by Mr. Moore at 11:02 am.