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## City of Flagstaff Housing Authority Board of Commissioners

10:00 AM, Thursday, February 20, 2020  
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](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

- a) Meeting called to order at 10:00 am by Mr. Tad Moore.

#### II. Roll call

##### Board members:

Chair – Tad Moore – Present  
Vice-Chair – Vacant  
Mayor Coral Evans – Absent  
April Smith – Present  
Brenda Silveus – Present  
John Semanas – Absent  
Moses Milazzo – Present

##### City Staff:

Deborah Beals – Present  
Kurt Aldinger – Present  
Sarah Darr – Absent



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 21, 2019

Ms. April Smith motioned to approve as presented, seconded by Ms. Brenda Silveus, approved unanimously.

**V. Action Items**a) **Scope Revision on Over Income Households in Public Housing – Mr. Kurt Aldinger**

Mr. Aldinger presented on revision regarding over-income households. Mr. Aldinger described public comment period, previous discussions with the Board of Commissioners, and newsletter inclusion to which Ms. Smith, Ms. Silveus, Mr. Tad Moore, and Mr. Moses Milazzo asked questions to which Mr. Aldinger responded. Ms. Deborah Beals offered clarification of HUD requirements. Mr. Milazzo and Ms. Smith gave additional comment. Mr. Moore called for a motion for Policy 15.10. Mr. Milazzo motioned, Ms. Silveus seconded. The motion was passed unanimously.

**VI. Informational Items**a) **Report on Housing Commission Progress – Mr. Moses Milazzo**

Mr. Milazzo reported on successful vote to discuss bond for housing options at previous Housing Commission meeting. This led to working groups concerning different bond options. Mr. Moore, Ms. Silveus, and Ms. Smith asked questions citing previous ballot measure and other items.

b) **Potential Closure of the One and Two Bedroom LIPH Waiting Lists – Mr. Aldinger**

Mr. Aldinger spoke regarding the status of the waiting lists for one- and two-bedrooms, citing turn over rate and pre-applicant preferences. Mr. Milazzo, Mr. Moore, Ms. Silveus, and Ms. Smith asked questions, to which Mr. Aldinger and Ms. Beals responded.

**VII. General Business**

## a) Reports

Finance Report – Ms. Deborah Beals

Ms. Beals delivered the Finance Report. Ms. Smith, Mr. Moore, Mr. Milazzo, and Ms. Silveus made comments and asked questions, to which Ms. Beals and Mr. Aldinger responded.

Discussion included funding, gas line details, and Museum Fire-related flood concerns.

## b) Board Member Comments

Mr. Milazzo and Ms. Silveus expressed their thanks to the staff.

## c) Next Scheduled Meeting: Thursday, March 19, 2020 at 10:00 am

**VIII. Adjournment**

## a) Mr. Moore adjourned the meeting at 11:23 am, February 20, 2020