



City of Flagstaff Housing Authority Board of Commissioners

9:00 AM, Thursday, April 16, 2026
Virtual Meeting – Microsoft Teams
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DRAFT Meeting Minutes

I. Call to Order

The meeting was called to order at 9:09 am by Vice-Chair Moses Milazzo.

II. Roll Call

Board Members:

Chair – Brenda Silveus - **Absent**

Vice-Chair – Moses Milazzo - **Present**

Mayor Becky Daggett - **Absent**

Ashley Page - **Present**

Lorena Knapp - **Present**

Nadine Hart - **Absent**

Tatum Covey - **Present**

III. Preliminary 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.

Vice-Chair Milazo introduced Elisa Erling, Associate Planner in Comprehensive Planning at the City of Flagstaff, to make a public comment. Elsa Erling provided a brief presentation regarding the upcoming special election on the ratification of the Flagstaff Regional Land Use Plan.
No further public comment.

IV. Approval of Minutes

a) None

No minutes to approve at this time.

V. Action Items

a) Presentation and Consideration of Resolution 2026-03

Resolution 2026-03: Annual Plan Approval via form HUD-50057-HP – Kurt Aldinger

Kurt Aldinger, Compliance and Reporting Manager presented Resolution 2026-03: Annual Plan Approval via form HUD-50057-HP for consideration.

After questions and discussion, Tatum Covy moved to approve Resolution 2026-03 ; Ashley Page seconded the motion. Resolution 2026-03 was approved unanimously.

VI. Informational Items

a) Introduction of New Staff and Director's Report – Tracey French

In accordance 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.

Tracey French, Finance Manager, gave the director's report on behalf of Sarah Darr.

VII. General Business

- a) Board Member Comments
No comments from the board.
- b) Next Scheduled Meeting: Thursday, May 21, 2026, at 9:00 am

VIII. Adjournment

Vice-Chair Moses Milazzo adjourned the meeting at 9:45 am.