

**CITY OF TUCSON
PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

**WEDNESDAY, APRIL 4, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Housing Authority Board of Commissioners and to the general public that the Board of Commissioners will hold the following meeting which will be open to the public:

- 1. ROLL CALL**

- 2. PRESENTATION**
 - a. Certificate of appreciation and recognition to Dorothy Payne, Public Housing Board Member.

- 3. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY ANNUAL PLAN FOR FY 2008**
 - a. Report from City Manager APRIL4-07-184 CITY-WIDE

 - b. Hearing on the approved 2008 Annual Plan to include detail operational concerns and programmatic needs and changes for the upcoming fiscal year 2008. The FY2008 Annual Plan will reflect the third year of the Five Year Plan.

 - c. Resolution No. PHA2007-001 relating to Public Housing; approving the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2008; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

4. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SECTION 8 HOUSING SERVICES

- a. Report from City Manager APRIL4-07-185 CITY-WIDE
- b. Resolution No. PHA2007-002 relating to Section 8 Housing; repealing Resolution No. 18892 and approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Section 8 Housing Services, and declaring an emergency.

5. APPROVAL OF MINUTES

- a. Report from City Manager APRIL4-07-181 CITY-WIDE
- b. Approval of the minutes for the meeting of the Board of Commissioners held on December 12, 2006.

6. ADJOURNMENT