



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 6, 2010

Date of Meeting: March 9, 2010

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:35 p.m., on Tuesday, March 9, 2010, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Rodney Glassman	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Chair Walkup announced City Manager's communication number 105, dated March 9, 2010, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2010-001 by number and title only.

Resolution No. PHA2010-001 relating to Housing and Community Development; authorizing and directing the City of Tucson Housing and Community Development Department to submit to the United States Department of Housing and Urban Development (HUD) its Public Housing Assessment System (PHAS) Certification for Fiscal Year ending June 30, 2009; and declaring an emergency

It was moved by Commissioner Scott, duly seconded, to pass and adopt Resolution PHA2010-001.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Fimbres, Kozachik, Johnson, and Chair Walkup

Nay: None

Resolution PHA2010-001 was declared passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 95, dated March 9, 2010, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of December 15, 2009.

It was moved by Commissioner Fimbres, duly seconded, to approve the minutes of December 15, 2009, as presented.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Fimbres,
Kozachik; Johnson, and Chair Walkup

Nay: None

The motion to approve the minutes of December 15, 2009, as presented, was declared passed by a roll call vote of 8 to 0.

4. ADJOURNMENT: 5:38 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

CHAIR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 9th day of March, 2010, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl