



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on May 4, 2010

Date of Meeting: April 6, 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 5:37 p.m., on Tuesday, April 6, 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
Robert E. Walkup	Chair

Absent/Excused:

Sharon Johnson	Commissioner
----------------	--------------

Staff Members Present:

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

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM FIVE YEAR FOR HOUSING AND URBAN DEVELOPMENT FISCAL YEARS 2010 TO 2014

Chair Walkup announced City Manager's communication number 124, dated April 6, 2010, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on the Updated Five Year Plan. The public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Chair Walkup asked if there was anyone wishing to speak on this item. There was no one.

It was moved by Commissioner Scott, duly seconded, and passed by a voice vote of 7 to 0 (Commissioner Johnson absent/excused), to close the public hearing.

Chair Walkup asked the City Clerk to read Resolution PHA2010-003 by number and title only.

Resolution No. PHA2010-003 relating to Public Housing; approving the City of Tucson and Pima County Consortium updated Five Year Plan for the period beginning July 1, 2010 and ending June 30, 2014; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Romero, duly seconded, to pass and adopt Resolution PHA2010-003.

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, and Chair Walkup

Nay: None

Absent Commissioner Johnson

Resolution PHA2010-003 was declared passed and adopted by a roll call vote of 7 to 0.

3. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

Chair Walkup announced City Manager's communication number 125 dated April 6, 2010, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2010-002 by number and title only.

Resolution No. PHA2010-002 relating to Housing and Community Development; approving and executing revisions to the Dwelling Lease and the Admissions and Continued Occupancy Policy; and declaring an emergency.

It was moved by Commissioner Kozachik, duly seconded, to pass and adopt Resolution PHA2010-002.

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, and Chair Walkup

Nay: None

Absent Commissioner Johnson

Resolution PHA2010-002 was declared passed and adopted by a roll call vote of 7 to 0.

4. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 137, 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 March 9, 2010.

It was moved by Commissioner Fimbres, duly seconded, to approve the minutes of March 9, 2010, 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, and Chair Walkup

Nay: None

Absent Commissioner Johnson

The motion to approve the minutes of March 9, 2010, as presented, was declared passed by a roll call vote of 7 to 0.

4. ADJOURNMENT: 5:41 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 6th day of April, 2010, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl