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# Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on February 23, 2011.

Date of Meeting: January 19, 2011

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 5:34 p.m., on Tuesday, January 19, 2011, all members having been notified of the time and place thereof.

## 1. ROLL CALL

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

Present:

Regina Romero	Commissioner
Paul Cunningham	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner, Vice Chair
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner

Absent/Excused:

Robert E. Walkup	Chair
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Staff Members Present:

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

**2. PUBLIC HOUSING AUTHORITY: APPROVAL A SITE SPECIFIC NON-SMOKING POLICY AND DWELLING LEASE ADDENDUM FOR THE MARTIN LUTHER KING BUILDING (CONTINUED FROM THE MEETING OF JANUARY 11, 2011)**

Vice Chair Fimbres announced City Manager's communication number 42, dated January 19, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2011-001 by number and title only.

Resolution No. PHA2011-001 relating to Housing and Community Development; approving and executing a site specific non-smoking policy and dwelling lease addendum for the Martin Luther King Building; and declaring an emergency.

It was moved by Commissioner Kozachik, duly seconded, and passed by a roll call vote of 7 to 0 (Chair Walkup absent/excused), to pass and adopt Resolution PHA2011-001.

**3. APPROVAL OF MINUTES OF THE PUBLIC HOUSING AUTHORITY MEETING (CONTINUED FROM THE MEETING OF JANUARY 11, 2011)**

Vice Chair Fimbres announced City Manager's communication number 43, dated January 19, 2011, was received into and made a part of the record.

Vice Chair Fimbres asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of September 8, 2010.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 7 to 0 (Chair Walkup absent/excused), to approve the minutes of September 8, 2010, as presented.

**4. ADJOURNMENT: 5:36 p.m.**

Vice Chair Fimbres announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.

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CHAIR

ATTEST:

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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 19th day of January 2011, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:yl