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# Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on April 5, 2011.

Date of Meeting: February 23, 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 Wednesday, February 23, 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
Robert E. Walkup	Chair

Absent/Excused:

Sharon Johnson	Commissioner
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Staff Members Present:

Michael Rankin	City Attorney
Deborah Rainone	Chief Deputy City Clerk
Sean McBride	Assistant City Manager

**2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN**

Chair Walkup announced City Manager's communication number 89, dated February 23, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2011-002 by number and title only.

Resolution No. PHA2011-002 relating to Housing and Community Development Department; approving and executing revisions to the Section 8 Housing Choice Voucher Administrative Plan subject to HUD approval; and declaring an emergency.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Johnson absent/excused), to pass and adopt Resolution PHA2011-002.

**3. APPROVAL OF MINUTES OF THE PUBLIC HOUSING AUTHORITY MEETING**

Chair Walkup announced City Manager's communication number 80, dated February 23, 2011, 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 January 19, 2011.

It was moved by Vice Chair Fimbres, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Johnson absent/excused), to approve the minutes of January 19, 2011, as presented.

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

Chair Walkup 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 23rd day of February 2011, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:yl