



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on July 6, 2011.

Date of Meeting: May 10, 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 5:42 p.m., on Tuesday, May 10, 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
Suzanne Mesich	Assistant City Clerk

2. PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL (CITY WIDE)

Vice Chair Fimbres announced City Manager’s communication number 187, dated May 10, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2011-004, by number and title only.

Resolution No. PHA2011-004 relating to Housing and Community Development Department; reviewing and approving the Public Housing Asset Management Projects (AMP’s), budgets for Housing and Urban Development (HUD) FY2012; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 7 to 0 (Chair Walkup absent/excused), to pass and adopt Resolution PHA2011-004.

3. APPROVAL OF MINUTES OF THE PUBLIC HOUSING AUTHORITY MEETING

Vice Chair Fimbres announced City Manager’s communication number 188, dated May 10, 2011, was received into and made a part of the record. He asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of April 5, 2011.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 7 to 0 (Chair Walkup absent/excused), to approve the minutes of April 5, 2011, as presented.

4. ADJOURNMENT: 5:44 p.m.

Vice Chair Fimbres announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was 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 10th day of May 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:yl