

**CITY OF TUCSON
PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

**TUESDAY, JUNE 26, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Housing Authority Board of Commissioners and to the general public that the Board of Commissioners will hold the following meeting which will be open to the public:

- 1. ROLL CALL**
- 2. COMMUNITY SERVICES: APPROVING THE APPOINTMENT OF SHARON JOHNSON TO THE BOARD OF COMMISSIONERS FOR THE PUBLIC HOUSING AUTHORITY**
 - a. Report from City Manager JUNE26-07-386 CITY-WIDE
 - b. Resolution No. PHA2007-003 relating to community services; approving the appointment of Sharon Johnson as resident participant to the Board of Commissioners of the City of Tucson's Public Housing Authority (PHA); and declaring an emergency.
- 3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL**
 - a. Report from City Manager JUNE26-07-387 CITY-WIDE
 - b. Resolution No. PHA2007-004 relating to community services; review and approve budgets for the Public Housing Asset Management Projects (AMP's); and declaring an emergency.
- 4. APPROVAL OF MINUTES**
 - a. Report from City Manager JUNE26-07-392 CITY-WIDE
 - b. Approval of the minutes for the meeting of the Board of Commissioners held on April 4, 2007.
- 5. ADJOURNMENT**