

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

**TUESDAY, APRIL 8, 2008 – 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. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2009**
  - a. Report from City Manager APRIL8-08-166 CITY-WIDE
  
  - b. Hearing on the approved 2009 Annual Plan to include detail operational concerns and programmatic needs and changes for the upcoming fiscal year. The FY2009 Annual Plan will reflect the fourth year of the Five Year Plan.
  
  - c. Resolution No. PHA2008-001 relating to Public Housing; approving the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2009; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.
  
- 3. APPROVAL OF MINUTES**
  - a. Report from City Manager APRIL8-08-154 CITY-WIDE
  
  - b. Approval of the minutes for the meeting of the Board of Commissioners held on November 27, 2007.
  
- 4. ADJOURNMENT**