

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

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:

**WEDNESDAY, SEPTEMBER 3, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

- 1. ROLL CALL**

- 2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN**
 - a. Report from City Manager SEPT3-08-461 CITY-WIDE

 - b. Resolution No. PHA2008-003 relating to community services; approving and executing revisions to the Section 8 Administrative Plan; and declaring an emergency.

- 3. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**
 - a. Report from City Manager SEPT3-08-462 CITY-WIDE

 - b. Resolution No. PHA2008-004 relating to community services; authorizing and directing the City of Tucson Community Services Department to certify to the United States Department of Housing and Urban Development (HUD) its standing on management indicators required under the Public Housing Assessment System Program (PHAS) as of Fiscal Year ending June 30, 2008; and declaring an emergency.

4. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

- a. Report from City Manager SEPT3-08-460 CITY-WIDE
- b. Resolution No. PHA2008-005 relating to community services; approving and executing revisions to the Admissions and Continued Occupancy Policy; and declaring an emergency.

5. APPROVAL OF MINUTES

- a. Report from City Manager SEPT3-08-468 CITY-WIDE
- b. Approval of the minutes for the meeting of the Board of Commissioners held on June 17, 2008.

6. ADJOURNMENT