

**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:*

**TUESDAY, JANUARY 13, 2009 – 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 JAN13-09-33 CITY-WIDE
  
  - b. Resolution No. PHA2009-001 relating to community services; approving and executing revisions and renaming of the Section 8 Administrative Plan; and declaring an emergency.
  
- 3. APPROVAL OF MINUTES**
  - a. Report from City Manager JAN13-09-21 CITY-WIDE
  
  - b. Approval of the minutes for the meeting of the Public Housing Authority held on September 3, 2008.
  
- 4. ADJOURNMENT**