

Approved by the Public Housing Authority Board of Commissioners on December 4, 2018.

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

**LEGAL ACTION REPORT
AND MINUTES FOR THE MEETING OF
WEDNESDAY, NOVEMBER 14, 2018
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 1:44 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Commissioners Regina Romero Paul Cunningham, Paul Durham, Shirley C. Scott, Steve Kozachik, and Sufyan Mohamed.

COMMISSIONERS ABSENT/EXCUSED: Richard G. Fimbres

STAFF MEMBERS: Michael J. Ortega, City Manager; Michael Rankin, City Attorney; and Roger W. Randolph, City Clerk.

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
<p>2. PUBLIC HOUSING AUTHORITY: APPROVAL OF THE PUBLIC HOUSING AUTHORITY PROGRAMS PAYMENT STANDARDS, UTILITY ALLOWANCES, FLAT RENT AND MAX RENT SCHEDULES (CITY WIDE AND OUTSIDE CITY) NOV14-18-366</p> <p>Resolution No. <u>PHA2018-005</u></p> <p>It was moved by Commissioner Scott, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Fimbres absent/excused), to PASS and ADOPT Resolution No. <u>PHA2018-005</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) NOV14-18-367</p> <p>It was moved by Commissioner Romero, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Fimbres absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on June 5, 2018.</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT: 1:46 P.M.</p>	