



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 8, 2010

Date of Meeting: May 4, 2010

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:38 p.m., on Tuesday, May 4, 2010, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

Commissioner Ward 2 (Vacant)

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL

Chair Walkup announced City Manager’s communication number 208, dated May 4, 2010, was received into and made a part of the record. He asked the City Clerk to reading Resolution PHA2010-004 by number and title only.

Resolution No. PHA2010-004 relating to Housing and Community Development Department; reviewing and approving the Public Housing Asset Management Projects (AMP’s), budgets for Housing and Urban Development (HUD) FY 2010; and declaring an emergency.

It was moved by Commissioner Uhlich, duly seconded, to pass and adopt Resolution PHA2010-004.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Uhlich, Scott, Fimbres, Kozachik, Johnson and Chair Walkup

Nay: None

Absent Commissioner Ward 2 (Vacant)

Resolution PHA2010-004 was declared passed and adopted by a roll call vote of 7 to 0.

3. APPROVAL OF MINUTES

Chair Walkup announced City Manager’s communication number 205 dated May 5, 2010, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of April 6, 2010.

It was moved by Commissioner Scott, duly seconded, to approve the minutes of April 6, 2010, as presented.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Uhlich, Scott, Fimbres, Kozachik,
Johnson and Chair Walkup

Nay: None

Absent Commissioner Ward 2 (Vacant)

The motion to approve the minutes of April 6, 2010, as presented, was declared passed by a roll call vote of 7 to 0.

4. ADJOURNMENT: 5:40 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

CHAIR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 4th day of May 2010, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl