



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on September 7, 2005

Date of Meeting: April 5, 2005

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 5:35 p.m., on Tuesday, April 5, 2005, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

José J. Ibarra	Commissioner
Carol W. West	Commissioner
Kathleen Dunbar	Vice Chair
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Fred Ronstadt	Commissioner
Dorothy Payne	Commissioner

Absent/Excused:

Robert E. Walkup	Chair
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Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Michael D. Letcher	Deputy City Manager

INVOCATION AND PLEDGE OF ALLEGIANCE

(Note: The Invocation and Pledge of Allegiance, which were agendaized for the Regular Mayor and Council Meeting of April 5, 2005, were taken out of order and conducted at the Public Housing Authority meeting, which was held at 5:30 p.m.)

The invocation was given by Captain Dave Kauffman, The Salvation Army, after which the pledge of allegiance was presented by the entire assembly.

Vice Chair Dunbar asked that after the pledge of allegiance everyone remain standing in silence for respect of the passing of Pope John Paul II.

PRESENTATIONS

- a. Vice Chair Dunbar proclaimed April 2005 to be "Sexual Assault Awareness Month," Aaron Foster and Elise Collins Shields accepted the proclamation.
- b. Vice Chair Dunbar proclaimed April 2005 to be "Fair Housing Month," Rick Rhey accepted the proclamation.

2. PUBLIC HEARING: PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FISCAL YEARS 2005 TO 2009 AND FISCAL YEAR 2005 UPDATED ANNUAL PLAN

Vice Chair Dunbar announced City Manager's communication number 172, dated April 5, 2005, would be received into and made a part of the record. She also announced this was the time and place legally advertised for a public hearing with respect to amendments to the City of Tucson Public Housing Authority's Annual Plan.

Vice Chair Dunbar asked if there was anyone who would like to speak. There was no one.

It was moved by Commissioner Payne, duly seconded, and carried by a voice vote of 7 to 0 (Chair Walkup absent/excused), to close the public hearing.

It was moved by Commissioner Payne, duly seconded, to pass and adopt Resolution PHA 2005-004.

Vice Chair Dunbar asked if there was any discussion. There was none.

Kathleen S. Detrick, City Clerk read Resolution PHA 2005-004 by number and title only.

Resolution No. PHA 2005-004 relating to Public Housing; approving the City of Tucson and Pima County Consortium 5-year Public Housing Authority (PHA) Agency Plan for Fiscal Year 2005-2009 and Annual Plan for Fiscal Year 2005; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Scott, Leal, Ronstadt, and Payne;
Vice Chair Dunbar

Nay: None

Absent/Excused: Chair Walkup

Resolution PHA 2005-004 was declared passed and adopted by a roll call vote of 7 to 0.

3. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

Vice Chair Dunbar announced City Manager's communication number 173, dated April 5, 2005, would be received into and made a part of the record. She asked the City Clerk to read Resolution PHA 2005-005 by number and title only.

Resolution No. PHA 2005-005 relating to Community Services; approving and executing revisions to the Dwelling Lease and the Admissions and Continued Occupancy Policy; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, to pass and adopt Resolution PHA 2005-005.

Vice Chair Dunbar asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Scott, Leal, Ronstadt, and Payne;
Vice Chair Dunbar

Nay: None

Absent/Excused: Chair Walkup

Resolution PHA 2005-005 was declared passed and adopted by a roll call vote of 7 to 0.

4. APPROVAL OF MINUTES

Vice Chair Dunbar announced City Manager’s communication number 176, dated April 5, 2005 would be received into and made a part of the record.

Kathleen S. Detrick, City Clerk, asked for approval of the minutes for the Public Housing Authority meeting of March 8, 2005.

Vice Chair Dunbar asked if there was any discussion. There was none.

It was moved by Commissioner Scott, duly seconded, and carried by a voice vote of 7 to 0 (Chair Walkup absent/excused), to approve the minutes.

5. ADJOURNMENT: 5:45 p.m.

Vice Chair Dunbar 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 5th day of April, 2005, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:rg/kv