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# Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on November 27, 2007

Date of Meeting: June 26, 2007

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, June 26, 2007, 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:

José J. Ibarra	Commissioner
Carol W. West	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Vacant: Resident Commissioner

Staff Members Present:

Karen Masbruch	Assistant City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Liz R. Miller	Assistant City Manager

## INVOCATION AND PLEDGE OF ALLEGIANCE

(Note: The Invocation and Pledge of Allegiance, which were agendized for the Regular Mayor and Council meeting of June 26, 2007, were taken out of order and conducted at the Public Housing Authority meeting, which was held at 5:35 p.m.)

The invocation was given by Geoff Gonzales, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

Kathleen S. Detrick, City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agendas of the Public Housing Authority and Regular Mayor and Council meetings.

## 2. COMMUNITY SERVICES: APPROVING THE APPOINTMENT OF SHARON JOHNSON TO THE BOARD OF COMMISSIONERS FOR THE PUBLIC HOUSING AUTHORITY

Chair Walkup announced City Manager's communication number 386, dated June 26, 2007, was received into and made a part of the record.

It was moved by Commissioner Uhlich, duly seconded, to pass and adopt Resolution PHA2007-003.

Chair Walkup asked if there was any discussion. There was none.

Chair Walkup asked the City Clerk to read Resolution PHA2007-003 by number and title only.

Resolution No. PHA2007-003 relating to community services; approving the appointment of Sharon Johnson as resident participant to the Board of Commissioners of the City of Tucson's Public Housing Authority (PHA); and declaring an emergency.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Uhlich, Scott, Leal, Trasoff, and Chair Walkup

Nay: None

Resolution PHA2007-003 was declared passed and adopted by a roll call vote of 7 to 0.

Chair Walkup introduced and welcomed Ms. Johnson, the newly appointed commissioner. He thanked her for attending the meeting and said they looked forward to her participation at the next Public Housing Authority meeting.

**3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL**

Chair Walkup announced City Manager’s communication number 387, dated June 26, 2007, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2007-004 by number and title only.

Resolution No. PHA2007-004 relating to community services; review and approve budgets for the Public Housing Asset Management Projects (AMP’s)’ and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, to pass and adopt Resolution PHA2007-004.

Chair Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Uhlich, Scott, Leal, Trasoff, and Chair Walkup

Nay: None

Resolution PHA2007-003 was declared passed and adopted by a roll call vote of 7 to 0.

**4. APPROVAL OF MINUTES**

Chair Walkup announced City Manager’s communication number 392, dated June 26, 2007, was received into and made a part of the record.

Chair Walkup asked for approval of the minutes for the Board of Commissioners of the Public Housing Authority meeting of April 4, 2007.

It was moved by Commissioner Leal, duly seconded, to approve of the minutes of April 4, 2007, as presented.

Chair Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Uhlich, Scott, Leal, Trasoff,  
and Chair Walkup

Nay: None

The motion to approve the minutes of April 4, 2007, was declared passed and adopted by a roll call vote of 7 to 0.

**5. ADJOURNMENT 5:42 p.m.**

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

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CHAIR

ATTEST:

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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 26th day of June, 2007, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

KSD:rm/bp