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# Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on November 27, 2007

Date of Meeting: September 5, 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 5:32 p.m., on Wednesday, September 5, 2007, all members having been notified of the time and place thereof.

## 1. ROLL CALL

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

### Present:

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

### Absent/Excused:

Robert E. Walkup	Chair
Sharon Johnson	Commissioner

### Staff Members Present:

Mike Letcher	Deputy City Manager
Mike Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Liz R. Miller	Assistant City Manager

**2. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Vice Chair Scott announced City Manager's communication number 496, dated September 5, 2007, would be received into and made a part of the record. She asked the City Clerk to read Resolution PHA2007-005 by number and title only.

Resolution No. PHA2007-005 relating to community services; authorizing and directing the City of Tucson Community Services Department to certify to the United States Department of Housing and Urban Development (HUD) its standing on financial and management indicators required under the Public Housing Assessment System Program (PHAS) as of Fiscal Year ending June 30, 2007; and declaring an emergency.

It was moved by Commissioner Trasoff, duly seconded, to pass and adopt Resolution PHA2007-005.

Vice Chair Scott asked if there was any discussion. Hearing none, she asked for a roll call vote.

Upon roll call, the results were:

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

Nay: None

Absent/Excused: Commissioner Johnson and Chair Walkup

Resolution PHA2007-005 was declared passed and adopted by a roll call vote of 6 to 0.

**3. APPROVAL OF MINUTES**

Vice Chair Scott announced City Manager's communication number 485, dated September 5, 2007, would be received into and made a part of the record.

Vice Chair Scott asked for approval of the minutes for the Board of Commissioners of the Public Housing Authority meeting of June 26, 2007.

It was moved by Commissioner Uhlich, duly seconded, to approve of the minutes of June 26, 2007, as presented.

Vice Chair Scott asked if there was any discussion. Hearing none, she asked for a roll call vote.

Upon roll call, the results were:

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

Nay: None

Absent/Excused: Commissioner Johnson and Chair Walkup

The motion to approve the minutes of June 26, 2007, was declared passed and adopted by a roll call vote of 6 to 0.

**4. ADJOURNMENT 5:34 p.m.**

Vice Chair Scott 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 5<sup>th</sup> day of September, 2007, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

KSD:sac/bp