



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 8, 2008

Date of Meeting: November 27, 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 Tuesday, November 27, 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
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Mike Letcher	Deputy 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 November 27, 2007, were taken out of order and conducted at the Public Housing Authority meeting which was held at 5:32 p.m.)

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was led by Brownie Troop 886.

Brownie Troop 886 presented special writing pens to the Mayor and Council.

2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN

Chair Walkup announced City Manager's communication number 649, dated November 27, 2007, was received into and made a part of the record. Chair Walkup requested the City Clerk to read Resolution PHA 2007-007 by number and title only.

Resolution No. PHA 2007-007 relating to Community Services; approving and executing revisions to the Section 8 Administrative Plan; and declaring an emergency.

It was moved by Commissioner Johnson, duly seconded, to pass and adopt Resolution PHA 2007-007.

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

Upon roll call, the results were:

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

Nay: None

Resolution PHA 2007-007 was declared passed and adopted by a roll call vote of 8 to 0.

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

Chair Walkup announced City Manager's communication number 650, dated November 27, 2007, was received into and made a part of the record. Chair Walkup requested the City Clerk to read Resolution PHA 2007-006 by number and title only.

Resolution No. PHA 2007-006 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 West, duly seconded, to pass and adopt Resolution PHA 2007-006.

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

Upon roll call, the results were:

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

Nay: None

Resolution PHA 2007-006 was declared passed and adopted by a roll call vote of 8 to 0.

4. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 651, dated November 27, 2007, 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 of September 5, 2007.

It was moved by Commissioner Uhlich, duly seconded, to approve the minutes of September 5, 2007, as presented.

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

Upon roll call, the results were:

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

Nay: None

The motion to approve the minutes of September 5, 2007, was carried by a roll call vote of 8 to 0.

. **ADJOURNMENT** 5:41 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 27th day of November, 2007, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:lh:rm:kad