



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on September 3, 2008

Date of Meeting: June 17, 2008

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 17, 2008, 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
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

Rodney Glassman	Commissioner
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Staff Members Present:

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

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

Chair Walkup announced City Manager’s communication number 308, dated June 17, 2008, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2008-002 by number and title only.

Resolution No. PHA2008-002 relating to community services; reviewing and approving budgets for the Public Housing Asset Management Projects (AMP’s); and declaring an emergency.

It was moved by Commissioner Trasoff, duly seconded, to pass and adopt Resolution PHA2008-002.

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 Romero, Uhlich, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Glassman

Resolution PHA 2008-002 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 321, dated June 17, 2008, 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 April 8, 2008.

It was moved by Commissioner Johnson, duly seconded, to approve the minutes of April 8, 2008, 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 Romero, Uhlich, Scott, Leal, Trasoff,
Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Glassman

The motion to approve the minutes of April 8, 2008, was carried by a roll call vote of 7 to 0.

4. ADJOURNMENT: 5:37 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 17th day of June 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:kad