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# Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on December 15, 2009

Date of Meeting: September 9, 2009

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 5:38 p.m., on Wednesday, September 9, 2009, 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
Rodney Glassman	Commissioner (electronic attendance)
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Nina J. Trasoff	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

### Absent/Excused:

Steve Leal	Commissioner
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### Staff Members Present:

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

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

Chair Walkup announced City Manager’s communication number 466, dated September 9, 2009, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2009-006 by number and title only.

Resolution No. PHA2009-006 relating to Housing and Community Development; authorizing and directing the City of Tucson Housing and Community Development Department to submit to the United States Department of Housing and Urban Development (HUD) its Public Housing Assessment System (PHAS) Certification for Fiscal Year ending June 30, 2009; and declaring an emergency.

Commissioner Trasoff stated this was a routine requirement of HUD. The positive outlook was that HUD would receive uniform nationwide criteria to evaluate the efficiency of different public housing authorities. Commissioner Trasoff advised Tucson currently held a high performance status, a level difficult to achieve, which was a good reflection on staff’s continuing efforts. She said the new approaches in terms of uniform reporting and electronic criteria would continue to make it easier for staff to excel.

It was moved by Commissioner Trasoff, duly seconded to pass and adopt Resolution PHA2009-006.

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

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Trasoff; Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner and Leal

Resolution PHA2009-002 was declared passed and adopted by a roll call vote of 7 to 0.

**3. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PLAN FOR FY 2010**

Chair Walkup announced City Manager’s communication number 454, dated September 9, 2009, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2009-005 by number and title only.

Resolution No. PHA2009-005 relating to public housing; approving the City of Tucson and Pima County Consortium revised Annual Plan for Fiscal Year 2010; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Uhlich, duly seconded to pass and adopt Resolution PHA2009-005.

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

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Trasoff; Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Leal

Resolution PHA2009-005 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 464, dated September 9, 2009, 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 meeting of April 7, 2009.

It was moved by Commissioner Scott, duly seconded to approve the minutes of April 7, 2009, as presented.

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

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Trasoff; Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Leal

The motion to approve the minutes of April 7, 2009, as presented, was declared passed 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 9th day of September 2009, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:ccs:sac