



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on January 19, 2010.

Date of Meeting: September 8, 2010

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 5:34 p.m., on Wednesday, September 8, 2010, 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
Paul Cunningham	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

None

Staff Members Present:

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

2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

Chair Walkup announced City Manager's communication number 403, dated September 8, 2010, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2010-006 by number and title only.

Resolution No. PHA2010-006 relating to Housing and Community Development; approving and executing revisions to the Dwelling Lease and the Admissions and Continued Occupancy Policy; and declaring an emergency.

It was moved by Commissioner Johnson, duly seconded, and passed by a roll call vote of 8 to 0 to pass and adopt Resolution PHA2010-006.

3. 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 407 dated September 8, 2010, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2010-007 by number and title only.

Resolution No. PHA2010-007 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, 2010; and declaring an emergency.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2010-007.

4. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 392, dated September 8, 2010, 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 June 8, 2010.

It was moved by Commissioner Cunningham, duly seconded, and passed by a roll call vote of 8 to 0 to approve the minutes of June 8, 2010, as presented.

5. ADJOURNMENT: 5:38 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was 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 8th day of September 2010, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac