



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on May 10, 2011.

Date of Meeting: April 5, 2011

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, April 5, 2011, 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 (electronic attendance)
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner, Vice Chair
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 HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM ANNUAL PLAN FOR FY 2011 (CITY WIDE)

Chair Walkup announced City Manager's communication number 131, dated April 5, 2011, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on the City of Tucson and Pima County Consortium Annual Plan for FY 2011. He said the public hearing was scheduled to last no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone in the audience wishing to speak on this subject.

There was no one.

It was moved by Commissioner Scott, duly seconded, and carried by a roll call vote of 8 to 0, to close the public hearing.

Chair Walkup asked the City Clerk to read Resolution PHA2011-003 by number and title only.

Resolution No. PHA2011-003 relating to Public Housing; approving the City of Tucson/Pima County Annual Plan for fiscal year 2011; 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 Cunningham, duly seconded, to pass and adopt Resolution PHA2011-003.

Discussion was held and Albert Elias, Department of Housing and Community Development Department Director, responded to questions raised by Commissioners Kozachik and Fimbres about the oversight of the projects in question, to make sure the funds were expended correctly and meeting HUD deadlines.

Resolution No. PHA2011-003 was declared passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF MINUTES OF THE PUBLIC HOUSING AUTHORITY MEETING

Chair Walkup announced City Manager's communication number 128, dated April 5, 2011, was received into and made a part of the record. He asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of February 23, 2011.

It was moved by Commissioner Uhlich, duly seconded, and passed by a roll call vote of 8 to 0, to approve the minutes of February 23, 2011, as presented.

4. ADJOURNMENT: 5:41 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 5th day of April 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:yl