



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on August 9, 2011.

Date of Meeting: July 6, 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 5:48 p.m., on Wednesday, July 6, 2011, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Vice Chair Fimbres 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, Vice Chair
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

None

Staff Members Present:

Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Richard Miranda	Deputy City Manager

2. HOUSING AND COMMUNITY DEVELOPMENT: APPROVING THE APPOINTMENT OF WENDY SMITH TO THE BOARD OF COMMISSIONERS FOR THE PUBLIC HOUSING AUTHORITY

Chair Walkup announced City Manager's communication number 295, dated July 6, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2011-005, by number and title only.

Resolution No. PHA2011-005 relating to Housing and Community Development Department; approving the appointment of Wendy Smith as resident participant to the Board of Commissioners of the City of Tucson's Public Housing Authority (PHA); and declaring an emergency.

Commissioner Johnson read a statement she prepared regarding her commitment and time served on the Public Housing Authority Commission.

Chair Walkup presented Commissioner Johnson with a Certificate of Appreciation for her four years of service.

It was moved by Commissioner Kozachik, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2011-005.

3. PUBLIC HOUSING AUTHORITY MEETING MINUTES

Chair Walkup announced City Manager's communication number 290, dated July 6, 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 May 10, 2011.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 8 to 0, to approve the minutes of May 10, 2011, as presented.

4. ADJOURNMENT: 5:53 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 6th day of July 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl