



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 10, 2012.

Date of Meeting: August 9, 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 5:44 p.m., on Tuesday, August 9, 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
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner, Vice Chair
Steve Kozachik	Commissioner
Wendy Smith	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

Paul Cunningham	Commissioner
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Staff Members Present:

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

2. HOUSING AND COMMUNITY DEVELOPMENT: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE FOR THE PUBLIC HOUSING AUTHORITY (CITY WIDE)

Chair Walkup announced City Manager's communication number 318, dated August 9, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2011-006, by number and title only.

Resolution No. PHA2011-006 relating to Housing and Community Development Department; authorizing the write-off of certain uncollectible accounts identified semi-annually as vacated Tenants Accounts Receivable (TAR) that are considered uncollectible; and declaring an emergency.

It was moved by Commissioner Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, (Commission Cunningham absent/excused) to pass and adopt Resolution PHA2011-006.

3. PUBLIC HOUSING AUTHORITY MEETING MINUTES

Chair Walkup announced City Manager's communication number 315, dated August 9, 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 July 6, 2011.

It was moved by Commissioner Romero, duly seconded, and passed by a roll call vote of 7 to 0, (Commission Cunningham absent/excused) to approve the minutes of July 6, 2011, as presented.

4. ADJOURNMENT: 5:46 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 9th day of August 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:cs:yl