



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 18, 2013.

Date of Meeting: April 9, 2013

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 5:32 p.m., on Wednesday, April 9, 2013, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Rothschild and upon roll call, those present and absent were:

Present:

| | |
|---------------------|--------------------------|
| Regina Romero | Commissioner, Vice Chair |
| Paul Cunningham | Commissioner |
| Karin Uhlich | Commissioner |
| Shirley C. Scott | Commissioner |
| Richard G. Fimbres | Commissioner |
| Steve Kozachik | Commissioner |
| Wendy Smith | Commissioner |
| Jonathan Rothschild | Chair |

Absent/Excused:

None

Staff Members Present:

| | |
|-----------------|---------------|
| Richard Miranda | City Manager |
| Michael Rankin | City Attorney |
| Roger Randolph | City Clerk |

2. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM ANNUAL PLAN FOR FISCAL YEAR 2014

Chair Rothschild announced City Manager's communication number 116, dated April 9, 2013, 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 Fiscal Year 2014. 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 be heard on the item.

There were no speakers.

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

Chair Rothschild asked the City Clerk to read Resolution PHA2013-001 by number and title only.

Resolution No. PHA2013-001 relating to Public Housing; approving the City of Tucson/Pima County Consortium Annual Plan for City Fiscal Year 2014 (City FY 2014) and HUD Fiscal Year 2013 (HUD FY 2013); authorizing and directing the adoption of the Public Housing Authority (PHA) Annual Plan and submission to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Fimbres, duly seconded, to pass and adopt Resolution PHA2013-001.

Chair Rothschild asked if there was any discussion.

Commissioner Uhlich asked for an update on how sequestration could affect Section 8 tenants on the *Plan* being presented

Andrea Ibanez, Housing and Community Development Interim Department Director, stated part of the *Plan* included information and changes on how the programs would be administered. She said one of the things the *Plan* did was to adopt the Housing and Urban Development (HUD) minimum housing standard. Which would allow Section 8 recipients to move into smaller units if needed on their renewal dates. She hoped over the course of the year, through natural attrition and other administrative relief the housing would balance out.

Commissioner Uhlich asked people that have to leave the housing involuntarily, if the waiting list for housing would increase.

Ms. Ibanez stated there was no movement off the waiting list and was hopeful that with natural attrition of existing tenants there would be some relief.

Commissioner Kozachik stated he thought the Martin Luther King building floor tile project could be litigated and asked why it was being paid for with HUD dollars.

Michael Rankin, City Attorney, stated it was in litigation but it was in the *Plan* as a contingency to be able to move forward and make repairs if needed to make the building habitable for the residents.

Ms. Ibanez stated what Mr. Rankin said was correct. She said the tile in the units were being replaced as they became available and recouped the cost through litigation.

Resolution PHA2013-001 was passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES

Chair Rothschild announced City Manager's communication number 118, dated April 9, 2013, was received into and made a part of the record.

It was moved by Commissioner Kozachik, duly seconded, and passed by a roll call vote of 8 to 0, to approve the minutes for the meeting of the Board of Commissioners held on September 9, 2012.

4. ADJOURNMENT: 5:38 p.m.

Chair Rothschild 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 April, 2013, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:dsc