



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 17, 2014.

Date of Meeting: April 8, 2014

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 5:33 p.m., on Tuesday, April 8, 2014, 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
Paul Cunningham	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner, Vice Chair
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

Wendy Smith	Commissioner
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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 2015 (CITY WIDE)

Chair Rothschild announced City Manager's communication number 102, dated April 8, 2014, was received into and made a part of the record. He said 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 2015.

Chair Rothschild announced the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone wishing to speak on the item.

There were no speakers.

It was moved by Commissioner Fimbres, duly seconded, and carried by a voice vote of 7 to 0 (Commissioner Smith absent/excused), to close the public hearing.

Chair Rothschild asked the City Clerk to read Resolution PHA2014-001 by number and title only.

Resolution No. PHA2014-001 relating to Public Housing; approving the City of Tucson/Pima County Consortium Annual Plan for City Fiscal Year 2015 (CITY FY 2015) and HUD Fiscal Year 2014 (HUD FY 2014); 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 Cunningham, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Smith absent/excused), to pass and adopt Resolution PHA201-001.

3. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE)

Chair Rothschild announced City Manager's communication number 80, dated April 8, 2014, was received into and made a part of the record.

It was moved by Commissioner Uhlich, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Smith absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on June 18, 2013.

4. ADJOURNMENT: 5:36 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 8th day of April, 2014, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl