



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 7, 2015.

Date of Meeting: June 17, 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 5:31 p.m., on Tuesday, June 17, 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, Vice Chair
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 W. Randolph	City Clerk

2. PUBLIC HOUSING AUTHORITY: APPROVING THE PUBLIC HOUSING ASSET MANAGEMENT PROJECTS BUDGET

Chair Rothschild announced City Manager’s communication number 195, dated June 17, 2014, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2014-002 by number and title only.

Resolution No. PHA2014-002 relating to Housing and Community Development Department; reviewing and approving the Public Housing Asset Management Projects (AMP) budgets developed for the City of Tucson for FY2015, as required by the Department of Housing and Urban Development (HUD); and execution of HUD form HUD-52574; and declaring an emergency.

It was moved by Commissioner Uhlich, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2014-002.

3. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES

Chair Rothschild announced City Manager’s communication number 189, dated June 17, 2014, was received into and made a part of the record.

It was moved by Commissioner Cunningham, 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 April 8, 2014.

4. ADJOURNMENT: 5:35 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 17th day of June, 2014, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sf:dd