



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 7, 2015.

Date of Meeting: July 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 5:32 p.m., on Tuesday, July 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, Vice Chair
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Steve Kozachik	Commissioner
Wendy Smith	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

Richard G. Fimbres	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 AN AMENDMENT TO THE ANNUAL PLAN FISCAL YEAR 2014 TO IMPLEMENT FLAT RENT POLICIES

Chair Rothschild announced City Manager's communication number 220, dated July 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 changes to the Flat Rent Requirements and to amend the Public Housing Authority Annual Plan.

Sally Stang, Housing and Community Development Director, said that due to the change in the Appropriations Act of 2014, Housing and Urban Development (HUD) required the Public Housing Authority (PHA) to amend their flat rent polices, set them at a minimum of eighty percent of fair market rent and hold a public hearing prior to implementation.

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 was no one.

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

Chair Rothschild asked the City Clerk to read Resolution PHA2014-003 by number and title only.

Resolution No. PHA2014-003 relating to Public Housing; authorizing and approving an amendment to the Public Housing Authority (PHA) Annual Plan FY 2014 to implement Flat Rent Policies in compliance with statutory changes contained within Public Law 113-76, the consolidated Appropriations Act of 2014; authorizing and directing submittal of the amendment to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

Michael Rankin, City Attorney, announced Commissioner Uhlich would not be participating in the vote due to a declared conflict of interest.

It was moved by Commissioner Kozachik, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioner Uhlich recused due to a conflict of interest, and Commissioner Fimbres absent/excused), to pass and adopt Resolution PHA2014-003.

3. ADJOURNMENT: 5:34 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 July, 2014, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:rg