

**CITY OF TUCSON PUBLIC HOUSING
AUTHORITY/BOARD OF COMMISSIONERS MEETING**

LEGAL ACTION REPORT AND SUMMARY MINUTES

TUESDAY, MAY 5, 2015

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:32 p.m.

COMMISSIONERS PRESENT: Mayor Jonathan Rothschild, Vice Mayor Richard G. Fimbres Council Members Regina Romero, Paul Cunningham, Karin Uhlich, Shirley C. Scott, and Steve Kozachik.

COMMISSIONERS ABSENT/EXCUSED: None

STAFF MEMBERS: Martha Durkin, City Manager, Michael Rankin, City Attorney and Roger W. Randolph, City Clerk

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT FOR ESPERANZA EN ESCALANTE (WARD 4) MAY05-15-160</p> <p>Resolution No. <u>PHA2015-002</u></p> <p>It was moved by Commissioner Scott, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2015-002</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. PUBLIC HOUSING AUTHORITY: APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT FOR RALLY POINT APARTMENTS (WARD 6) MAY05-15-158</p> <p>Resolution No. <u>PHA2015-003</u></p> <p>It was moved by Commissioner Kozachik, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2015-003</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION

STAFF ACTION

4. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING
MINUTES (CITY WIDE) MAY05-15-157

CITY CLERK

It was moved by Commissioner Fimbres, duly seconded and
PASSED by a roll call vote of 7 to 0, to approve the minutes for
the meeting of the Board of Commissioners held on April 7, 2015.

5. ADJOURNMENT: 5:36 P.M.