

Approved by the Public Housing Authority Board of Commissioners on November 22, 2016.

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

**LEGAL ACTION REPORT AND SUMMARY
AND MINUTES FOR THE MEETING OF**

TUESDAY, JUNE 7, 2016

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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

1. ROLL CALL: 5:36 p.m.

COMMISSIONERS PRESENT: Mayor Jonathan Rothschild, Vice Mayor Steve Kozachik, Council Members Regina Romero (arrived at 5:38 p.m.), Paul Cunningham, Karin Uhlich (arrived at 5:37 p.m.), Shirley C. Scott, and Richard G. Fimbres.

COMMISSIONERS ABSENT/EXCUSED: None

STAFF MEMBERS: Michael J. Ortega, City Manager, Michael Rankin, City Attorney and Roger W. Randolph, City Clerk.

| AGENDA ITEM / BOARD OF COMMISSIONERS ACTION | STAFF ACTION |
|---|---|
| <p>2. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FIVE-YEAR ACTION PLAN FOR FISCAL YEAR 2017 (CITY WIDE) JUN07-16-194</p> <p>It was moved by Commissioner Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to CLOSE the public hearing.</p> <p>It was moved by Commissioner Uhlich, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2016-003</u>.</p> | <p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p> |
| <p>3. PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS - BUDGET APPROVAL (CITY WIDE) JUN07-16-195</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>PHA2016-004</u>.</p> | <p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p> |
