

Approved by the Public Housing Authority Board of Commissioners on January 24, 2017.

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

**LEGAL ACTION REPORT  
AND MINUTES FOR THE MEETING OF  
TUESDAY, NOVEMBER 22, 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: 5:30 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Vice Chair Steve Kozachik, Commissioners Regina Romero, Karin Uhlich, Shirley C. Scott, and Richard G. Fimbres.

COMMISSIONERS ABSENT/EXCUSED: Commissioner Paul Cunningham

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

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AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: APPROVING CLOSURE OF THE PUBLIC HOUSING, HOUSING CHOICE VOUCHER AND MOD-REHAB PROGRAM WAITING LISTS TO GENERAL APPLICATIONS (CITY WIDE AND OUTSIDE CITY) NOV22-16-410</p> <p>Resolution No. <u>PHA2016-005</u></p> <p>It was moved by Commissioner Scott, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioner Cunningham absent/excused), to PASS and ADOPT Resolution No. <u>PHA2016-005</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. PUBLIC HOUSING AUTHORITY: DEVELOPMENT OF A MEETING SCHEDULE AND BYLAWS TO MEET THE REQUIREMENTS OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPOINTMENT OF A RESIDENT COMMISSIONER (CITY WIDE AND OUTSIDE CITY) NOV22-16-411</p> <p>Resolution No. <u>PHA2016-006</u></p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>It was moved by Commissioner Fimbres, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioner Cunningham absent/excused), to PASS and ADOPT Resolution No. <u>PHA2016-006</u>.</p> <p>4. PUBLIC HOUSING AUTHORITY: APPROVAL OF THE PUBLIC HOUSING AUTHORITY PROGRAMS PAYMENT STANDARDS, UTILITY ALLOWANCES, AND FLAT RENT SCHEDULES (CITY WIDE AND OUTSIDE CITY) NOV22-16-412</p> <p>Resolution No. <u>PHA2016-007</u></p> <p>It was moved by Commissioner Kozachik, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioner Cunningham absent/excused), to PASS and ADOPT Resolution No. <u>PHA2016-007</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>5. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE) NOV22-16-413</p> <p>It was moved by Commissioner Romero, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioner Cunningham absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on June 7, 2016.</p>	<p><u>CITY CLERK</u></p>
<p>6. ADJOURNMENT 5:38 P.M.</p>	