

Approved by the Public Housing Authority Board of Commissioners on June 20, 2017.

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

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

**TUESDAY, JUNE 6, 2017**

**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: Chair Jonathan Rothschild, Commissioners Regina Romero, Paul Cunningham, Karin Uhlich, Shirley C. Scott, Richard G. Fimbres, and Steve Kozachik.

COMMISSIONERS ABSENT/EXCUSED: Commissioner Sufyan Mohamed

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 2018 (CITY WIDE) JUN06-17-189</p> <p>It was moved by Commissioner Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to CLOSE the public hearing</p> <p>Resolution No. <u>PHA2017-005</u></p> <p>It was moved by Commissioner Scott, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to PASS and ADOPT Resolution No. <u>PHA2017-005</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) JUN06-17-193</p> <p>It was moved by Commissioner Fimbres, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on April 5, 2017.</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT 5:40 P.M.</p>	