

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

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

**TUESDAY, JUNE 20, 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: 5:43 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Vice Chair Regina Romero, Commissioners 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
2. CO-DEVELOPER RFQ FOR PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING REDEVELOPMENT (CITY WIDE) JUN20-17-224  This item has been continued at the request of staff.	<u>HOUSING AND COMMUNITY DEVELOPMENT</u>
3. PUBLIC HOUSING AUTHORITY OPERATING BUDGET APPROVAL (CITY WIDE) JUN20-17-215  Resolution No. <u>PHA2017-006</u>  It was moved by Commissioner Romero, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused), to PASS and ADOPT Resolution No. <u>PHA2017-006</u> .	<u>HOUSING AND COMMUNITY DEVELOPMENT</u>
4. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) JUN20-17-216  It was moved by Commissioner Cunningham, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on June 6, 2017.	<u>CITY CLERK</u>
5. ADJOURNMENT 5:45 P.M.	