

Approved by the Public Housing Authority Board of Commissioners on November 21, 2017.

CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

LEGAL ACTION REPORT AND MINUTES FOR THE MEETING OF WEDNESDAY, SEPTEMBER 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: 5:35 p.m.

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

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	DEPARTMENT
<p>2. PUBLIC HOUSING AUTHORITY: ADOPTION OF BYLAWS FOR THE PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS (CITY WIDE AND OUTSIDE CITY) SEP06-17-301</p> <p>Resolution No. <u>PHA2017-008</u></p> <p>It was moved by Commissioner Scott, duly seconded and PASSED by a roll call vote of 8 to 0, to PASS and ADOPT Resolution No. <u>PHA2017-008</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) SEP06-17-294</p> <p>It was moved by Commissioner Cunningham, duly seconded and PASSED by a roll call vote of 8 to 0, to approve the minutes for the Board of Commissioners meeting held on June 20, 2017.</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT 5:37 P.M.</p>	
