

Approved by the Public Housing Authority Board of Commissioners on April 3, 2018.

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

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

TUESDAY, MARCH 6, 2018

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: 5:33 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Commissioners Regina Romero, Paul Cunningham, Paul Durham, Shirley C. Scott, and Steve Kozachik.

COMMISSIONERS ABSENT/EXCUSED: Richard G. Fimbres and 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	DEPARTMENT
<p>2. PUBLIC HOUSING AUTHORITY: AUTHORIZING AND APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT TO STORACLE POINT APARTMENTS (WARDS 3 AND 5) MAR06-18-72</p> <p>Resolution No. <u>PHA2018-001</u></p> <p>It was moved by Commissioner Romero, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioners Fimbres and Mohamed absent/excused), to PASS and ADOPT Resolution No. <u>PHA2018-001</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) MAR06-18-73</p> <p>It was moved by Commissioner Cunningham, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioners Fimbres and Mohamed absent/excused), to APPROVE the minutes for the meeting of the Board of Commissioners held on November 21, 2017.</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT 5:40 p.m.</p>	