

Approved by the Public Housing Authority Board of Commissioners on October 6, 2020.

# CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

## LEGAL ACTION REPORT AND MINUTES OF THE MEETING OF WEDNESDAY, SEPTEMBER 9, 2020

**MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

- A live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting online at this location:  
<https://www.tucsonaz.gov/gov/mayor-and-council-live>

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY**

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: 5:56 p.m.

COMMISSIONERS PRESENT: Chair Regina Romero, Vice Chair Paul Cunningham (arrived at 5:58 p.m.), Commissioners, Lane Santa Cruz, Nikki Lee, Richard G. Fimbres, and Steve Kozachik.

OFFICIAL MEMBERS ABSENT/EXCUSED: Commissioners Paul Durham and Sufyan Mohamed.

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

AGENDA ITEM / MAYOR AND COUNCIL ACTION	DEPARTMENT
2. PUBLIC HEARING: APPROVAL OF THE REVISED CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FIVE YEAR ACTION PLAN FOR FISCAL YEAR 2021 (CITY WIDE) SEP09-20-278  Resolution No. PHA2020-006	<u>HOUSING AND COMMUNITY DEVELOPMENT</u>

AGENDA ITEM / MAYOR AND COUNCIL ACTION	DEPARTMENT
<p>It was moved by Commissioner Fimbres, duly seconded, and CARRIED by a voice vote of 5 to 0 (Vice Chair Cunningham and Commissioners Durham and Mohamed absent/excused), to close the public hearing.</p> <p>It was moved by Commissioner Lee, duly seconded, and PASSED by a roll call vote of 5 to 0 (Vice Chair Cunningham and Commissioners Durham and Mohamed absent/excused), to pass and adopt Resolution PHA 2020-006.</p>	
<p>3. PUBLIC HOUSING AUTHORITY: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE (CITY WIDE) SEP09-20-269</p> <p>Resolution No. PHA2020-007</p> <p>It was moved by Commissioner Lee, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioners Durham and Mohamed absent/excused), to pass and adopt Resolution PHA 2020-007.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>4. PUBLIC HOUSING AUTHORITY: MONTHLY BOARD REPORT ON PROGRAMS AND FINANCIAL OPERATIONS (CITY WIDE) SEP09-20-281</p> <p>It was moved by Commissioner Fimbres, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioners Durham and Mohamed absent/excused), to approve the monthly report.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>5. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) SEP09-20-268</p> <p>It was moved by Vice Chair Cunningham, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioners Durham and Mohamed absent/excused), to approve the minutes of August 11, 2020 as submitted.</p>	<p><u>CITY CLERK</u></p>
<p>6. ADJOURNMENT: 6:06 p.m.</p>	