

Approved by the Public Housing Authority Board of Commissioners on June 30, 2020.

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

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

TUESDAY, APRIL 14, 2020

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: 6:32p.m.

COMMISSIONERS PRESENT: Chair Regina Romero, Vice Chair Paul Cunningham, Commissioners Lane Santa Cruz, Paul Durham, Nikki Lee, Richard G. Fimbres, Steve Kozachik and Sufyan Mohamed.

OFFICIAL MEMBERS 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 HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FIVE-YEAR ACTION PLAN FOR FISCAL YEAR 2021 (CITY WIDE) APR14-20-101</p> <p>It was moved by Commissioner Fimbres, duly seconded, and CARRIED by a voice vote of 8 to 0, to CLOSE the public hearing.</p> <p>Resolution No. <u>PHA2020-001</u></p> <p>It was moved by Commissioner Fimbres, duly seconded, and CARRIED by a voice vote of 8 to 0 to pass and adopt Resolution No. <u>PHA2020-001</u></p> | <p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p> |
| <p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) APR14-20-100</p> <p>It was moved by Commissioner Kozachik, duly seconded and CARRIED by a voice vote of 8 to 0, to approve the minutes for the meeting of the Board of Commissioners held on April 9, 2019.</p> | <p><u>CITY CLERK</u></p> |
| <p>4. ADJOURNMENT: 7:00 p.m.</p> | |