

Approved by the Public Housing Authority Board of Commissioners on September 9, 2020.

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

**LEGAL ACTION REPORT
AND MINUTES OF THE MEETING OF
TUESDAY, AUGUST 11, 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: 6:18 p.m.

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

OFFICIAL MEMBERS ABSENT/EXCUSED: Commissioner 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
<p>2. PUBLIC HOUSING AUTHORITY: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE (CITY WIDE) AUG11-20-253</p> <p>Resolution PHA2020-005</p> <p>It was moved by Commissioner Durham, duly seconded, and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to pass and adopt Resolution PHA2020-005.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / MAYOR AND COUNCIL ACTION	DEPARTMENT
<p>3. PUBLIC HOUSING AUTHORITY: PROCUREMENT POLICY ADOPTION (CITY WIDE) AUG11-20-251</p> <p>Resolution PHA2020-004</p> <p>It was moved by Commissioner Santa Cruz, duly seconded, and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to pass and adopt Resolution PHA2020-004.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>4. PUBLIC HOUSING AUTHORITY: MONTHLY BOARD REPORT ON PROGRAMS AND FINANCIAL OPERATIONS (CITY WIDE) AUG11-20-252</p> <p>It was moved by Commissioner Lee, duly seconded, and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan 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) AUG11-20-235</p> <p>It was moved by Commissioner Cunningham, duly seconded, and PASSED by a roll call vote of 7 to 0 (Commissioner Sufyan Mohamed absent/excused), to approve the minutes of June 30, 2020.</p>	<p><u>CITY CLERK</u></p>
<p>6. ADJOURNMENT: 6:35 p.m.</p>	