



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on May 19, 2022.

Date of Meeting: April 5, 2022

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

The Board of Commissioners of the Public Housing Authority of the City of Tucson met virtually in regular session using Microsoft TEAMS, at 5:46 p.m., on Tuesday, April 5, 2022, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Romero and upon roll call, those present and absent were:

Present:

Lane Santa Cruz	Commissioner, Vice Chair
Paul Cunningham	Commissioner
Kevin Dahl	Commissioner
Nikki Lee	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Regina Romero	Chair

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Suzanne Mesich	City Clerk

2. PUBLIC HOUSING AUTHORITY: WRITE-OFF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE APPROVAL (CITY WIDE) PHA/APRI05-22-2

Chair Romero announced City Manager's PHA communication number 2, dated April 5, 2022, was received into and made a part of the record. She the City Clerk to read Resolution PHA2022-001 by number ant title only.

Resolution No. PHA2022-001 001 relating to Public Housing Authority: Authorizing the write-off of certain Uncollectable Accounts; and declaring an emergency.

It was moved by Commissioner Kozachik, duly seconded, and carried by a voice vote of 7 to 0, to approve Resolution PHA2022-001.

3. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM UPDATED PLAN FOR HUD FISCAL YEAR 2022 AND UPDATED FIVE-YEAR ACTION PLAN FOR FISCAL YEARS 2022-2026 (CITY WIDE) PHA/APR05-22-3

Chair Romero announced City Manager's PHA communication number 3, dated April 5, 2022, was received into and made a part of the record. She announced the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mayor Romero asked if there was anyone wishing to speak on the item.

There were no speakers.

Mayor Romero asked the City Clerk to read Resolution PHA2022-002 by number and title only.

Resolution No. PHA2022-002 relating to Public Housing; approving the updated City of Tucson Annual Plan for City Fiscal Year 2023 (City FY 2023) and HUD Fiscal Year 2022 (HUD FY 2022); authorizing and directing the adoption of the Public Housing Authority (PHA) updated Capital Fund Five-Year Plan and submission to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Lee, duly seconded, and PASSED by a roll call vote of 7 to 0, to approve Resolution PHA2022-002.

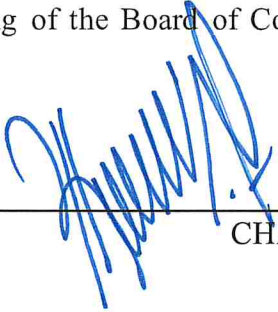
4. APPROVAL OF MINUTES (CITY WIDE) PHA/APR05-22-1

Chair Romero announced City Manager's PHA communication number 1, dated April 5, 2022, was received into and made a part of the record. She asked for a motion to approve the minutes.

It was moved by Commissioner Lee, duly seconded, and CARRIED by a voice vote of 7 to 0, to approve the minutes as presented.

6. **ADJOURNMENT** – 5:52 p.m.

Chair Romero announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.



CHAIR


ATTEST:



CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 5th day of April 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:yl