



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on January 24, 2023.

Date of Meeting: December 20, 2022

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:59 p.m., on Tuesday, December 20, 2022, all members having been notified of the time and place thereof.

Suzanne Mesich, City Clerk, announced that Commissioner Fimbres would be participating electronically through Microsoft TEAMS.

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
Paul Cunningham	Commissioner
Kevin Dahl	Commissioner
Nikki Lee	Commissioner
Richard G. Fimbres	Commissioner (electronic attendance)
Steve Kozachik	Commissioner
Carl Hill	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: MONTHLY BOARD REPORT (CITY WIDE) PHA/DEC20-22-12

Chair Romero announced City Manager's PHA communication number 12, dated December 20, 2022, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2002-009 by number and title only.

It was moved by Commissioner Lee, duly seconded and carried by a voice vote of 8 to 0, to approve the monthly board report as submitted.

3. PUBLIC HOUSING AUTHORITY: WRITE-OFF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE APPROVAL (CITY WIDE) PHA/DEC20-22-13

Chair Romero announced City Manager's PHA communication number 13, dated December 20, 2022, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2022-010 by number and title only.

Resolution No. PHA2022-10 relating to public housing: authorizing the approval of the write off of \$20,940.77 in public housing tenant accounts receivable as uncollectible; and declaring an emergency.

It was moved by Commissioner Lee, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2022-010.

4. PUBLIC HOUSING AUTHORITY: CHOICE NEIGHBORHOODS GRANT APPLICATION AND ACQUISITION OF THE TUCSON HOUSE GENERAL PARTNER INTERESTS (WARD 3) PHA/DEC20-22-14

Chair Romero announced City Manager's PHA communication number 13, dated December 20, 2022, was received into and made a part of the record.

It was moved by Commissioner Dahl, duly seconded, and passed by a roll call vote of 8 to 0, to move forward with the Choice Neighborhoods Grant Application and Acquisition of the Tucson House General Partner interests.

5. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY PHA ANNUAL PLAN 2022 – SIGNIFICANT AMENDMENT (CITY WIDE) PHA/DEC20-22-15

Chair Romero announced City Manager's PHA communication number 15, dated December 20, 2022, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2022-011 by number and title only.

Resolution No. PHA2022-011 relating to Public Housing Authority; approving the significant amendment to the City of Tucson Annual Plan for Fiscal Year 2022; authorizing and directing the submission of the same to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Dahl, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2022-011.

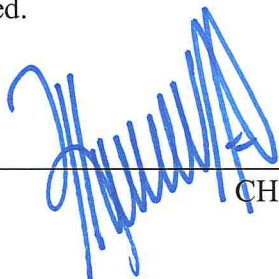
**6. PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE)
PHA/DEC20-22-16**

Chair Romero announced City Manager's PHA communication number 16, dated December 20, 2022, was received into and made a part of the record.

It was moved by Commissioner Dahl, duly seconded, and passed by a roll call vote of 8 to 0, to approve the minutes from the October 18, 2022, meeting as submitted.

7. ADJOURNMENT – 6:06 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 20th day of December 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:yl