



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on September 27, 2022.

Date of Meeting: May 19, 2022

The Board of Commissioners of the Public Housing Authority of the City of Tucson met virtually in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:45 p.m., on Thursday, May 19, 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: MONTHLY BOARD REPORT (CITY WIDE)
PHA/MAY19-22-5**

Chair Romero announced City Manager's PHA communication number 5, dated May 19, 2022, was received into and made a part of the record. She asked for a motion to approve the monthly board report.

It was moved by Commissioner Lee, duly seconded, and passed by a roll call vote of 7 to 0, to approve the monthly board report as presented.

**3. HOUSING AND COMMUNITY DEVELOPMENT: APPROVING THE
APPOINTMENT OF A RESIDENT TO THE BOARD OF COMMISSIONERS FOR
THE PUBLIC HOUSING AUTHORITY (CITY WIDE) PHA/MAY19-22-4**

Chair Romero announced City Manager's PHA communication number 4, dated May 19, 2022, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2022-003 by number and title only.

Resolution No. PHA2022-003 relating to Housing and Community Development Department; appointing a resident commissioner for the Public Housing Authority Board of Commissioners; and setting an effective date.

It was moved by Commissioner Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, pass and adopt Resolution PHA2022-003, appointment Carl Hill as the resident member to serve on the Board of Commissioners for the Public Housing Authority.


**4. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE)
PHA/MAY19-22-6**

Chair Romero announced City Manager's PHA communication number 6, dated May 19, 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 Dahl, duly seconded, and carried by a voice vote of 7 to 0, to approve the minutes from April 5, 2022.

7. **ADJOURNMENT** – 5:49 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 19th day of May 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:yl