



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on December 20, 2022.

Date of Meeting: October 18, 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 5:39 p.m., on Tuesday, October 18, 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
Kevin Dahl	Commissioner
Nikki Lee	Commissioner
Steve Kozachik	Commissioner
Carl Hill	Commissioner
Regina Romero	Chair

Absent/Excused:

Paul Cunningham	Commissioner
Richard G. Fimbres	Commissioner

Staff Members Present:

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

2. PUBLIC HOUSING AUTHORITY: CITY OF TUCSON PUBLIC HOUSING AUTHORITY LANGUAGE ASSISTANCE PLAN (CITY WIDE) PHA/OCT18-22-10

Chair Romero announced City Manager's PHA communication number 10, dated October 18, 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.

Resolution No. PHA2022-009 relating to Housing and Community Development; approving the language assistance plan as required by the U.S. Department of Housing and Urban Development (HUD); and setting an effective date.

It was moved by Commissioner Lee, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioners Cunningham and Fimbres absent/excused), to pass and adopt Resolution PHA2022-009

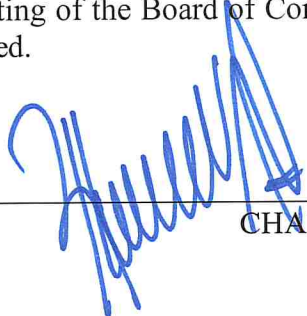
3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) PHA/OCT18-22-11

Chair Romero announced City Manager's PHA communication number 11, dated October 18, 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 Kozachik, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioners Cunningham and Fimbres absent/excused), to approve the minutes from September 27, 2022.

7. ADJOURNMENT – 5:42 p.m.

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



CHAIR

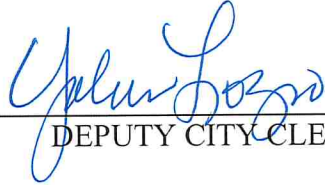
ATTEST:



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 18th day of October 2022, and do hereby certify that it is an accurate transcription.



Yvelin Lopez

DEPUTY CITY CLERK

SM:yl