



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on October 18, 2022.

Date of Meeting: September 27, 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 6:16 p.m., on Tuesday, September 27, 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
Paul Cunningham	Commissioner
Kevin Dahl	Commissioner
Nikki Lee	Commissioner
Richard G. Fimbres	Commissioner
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: UPDATE ON THE WAITING LIST OPENING (CITY WIDE) PHA/SEP27-22-7

Chair Romero announced City Manager’s PHA communication number 7, dated September 27, 2022, was received into and made a part of the record.

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. PUBLIC HOUSING AUTHORITY: WRITE-OFF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE APPROVAL (CITY WIDE) PHA/SEP27-22-8

Chair Romero announced City Manager’s PHA communication number 8, dated September 27, 2022, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2022-008 by number and title only.

Resolution No. PHA2022-008 relating to Public Housing; authorizing the approval of the write off of \$23,779.87 in Public Housing tenant accounts receivable as uncollectible; and declaring an emergency.

It was moved by Commissioner Santa Cruz, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2022-008.

4. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) PHA/SEP27-22-9

Chair Romero announced City Manager’s PHA communication number 9, dated September 27, 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 Fimbres, duly seconded, and carried by a voice vote of 8 to 0, to approve the minutes from May 19, 2022.

7. ADJOURNMENT – 6:26 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 27th day of September 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:yl