



# PUBLIC HOUSING AUTHORITY MEETING NOTICE & AGENDA

## CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

**TUESDAY, APRIL 5, 2005 – 5:30 P.M.**  
**MAYOR AND COUNCIL CHAMBERS**  
**(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Housing Authority Board of Commissioners and to the general public that the Board will hold the following meeting which will be open to the public:*

1. **ROLL CALL**
2. **PUBLIC HEARING: PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FISCAL YEARS 2005 TO 2009 AND FISCAL YEAR 2005 UPDATED ANNUAL PLAN**
  - a. Report from City Manager APRIL5-05-172 CITY-WIDE
  - b. Hearing on the Public Housing Authority Agency Plan for Fiscal Years 2005 to 2009, and the Annual Plan for Fiscal Year 2005
  - c. Resolution No. PHA 2005-004 relating to Public Housing; approving the City of Tucson and Pima County Consortium 5-year Public Housing Authority (PHA) Agency Plan for Fiscal Year 2005-2009 and Annual Plan for Fiscal Year 2005; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

The City Manager recommends the Board authorize the resolution adopting the Public Housing Authority's 5-Year Agency Plan for FY 2005-2009 and the Annual Plan for FY 2005.

**3. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY**

- a. Report from City Manager APRIL5-05-173 CITY-WIDE
- b. Resolution No. PHA 2005-005 relating to Community Services; approving and executing revisions to the Dwelling Lease and the Admissions and Continued Occupancy Policy; and declaring an emergency.

**4. APPROVAL OF MINUTES**

- a. Report from City Manager APRIL5-05-176 CITY-WIDE
- b. Approval of the minutes for the regular meeting of the Public Housing Authority held on March 8, 2005.

**5. ADJOURNMENT**