

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

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 of Commissioners will hold the following meeting which will be open to the public:

**TUESDAY, APRIL 6, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

- 1. ROLL CALL**
- 2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM FIVE YEAR FOR HOUSING AND URBAN DEVELOPMENT FISCAL YEARS 2010 TO 2014**
 - a. Report from City Manager APR6-10-124 CITY-WIDE
 - b. Hearing on the updated Five Year Plan. The five year agency plan describes the mission of the housing authority, and the long range goals and objectives for achieving its mission over the next five years. The annual plan details operational concerns and programmatic needs and charges for the upcoming fiscal year.
 - c. Resolution No. PHA2010-003 relating to Public Housing; approving the City of Tucson and Pima County Consortium updated Five Year Plan for the period beginning July 1, 2010 and ending June 30, 2014; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.
- 3. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY**
 - a. Report from City Manager APR6-10-125 CITY-WIDE
 - b. Resolution No. PHA2010-002 relating to Housing and Community Development; 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 APR6-10-137 CITY-WIDE
- b. Approval of the minutes for the meeting of the Public Housing Authority held on March 9, 2010.

5. ADJOURNMENT

The Mayor and Council will now convene their regular meeting.