

Approved by the Public Housing Authority Board of Commissioners on May 22, 2018.

CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

MINUTES FOR THE MEETING OF TUESDAY, APRIL 3, 2018 MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:54 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Commissioners Regina Romero, Paul Cunningham, Paul Durham, Shirley C. Scott, Richard G. Fimbres, Steve Kozachik, and Sufyan Mohamed.

COMMISSIONERS ABSENT/EXCUSED: None.

STAFF MEMBERS: Michael J. Ortega, City Manager, Michael Rankin, City Attorney and Roger W. Randolph, City Clerk.

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
<p>2. PUBLIC HEARING: APPROVING THE FISCAL YEAR 2019 AND HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2018 ANNUAL PLAN (CITY WIDE) APR03-18-105</p> <p>It was moved by Commissioner Fimbres, duly seconded and CARRIED by a voice vote of 8 to 0, to CLOSE the public hearing.</p> <p>Resolution No. <u>PHA2018-002</u></p> <p>It was moved by Commissioner Mohamed, duly seconded and PASSED by a roll call vote of 8 to 0, to PASS and ADOPT Resolution No. <u>PHA2018-002</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) APR03-18-109</p> <p>It was moved by Commissioner Durham, duly seconded and PASSED by a roll call vote of 8 to 0, to APPROVE the minutes for the meeting of the Board of Commissioners held on March 6, 2018</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT: 5:57 P.M.</p>	

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION

DEPARTMENT

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