

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

**MINUTES FOR THE MEETING OF
TUESDAY, MAY 22, 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: 5:32 p.m.

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

COMMISSIONERS ABSENT/EXCUSED: Sufyan Mohamed

STAFF MEMBERS: Michael J. Ortega, City Manager; Michael Rankin, City Attorney; and Suzanne Mesich, Assistant City Clerk.

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
<p>2. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FIVE-YEAR ACTION PLAN FOR FISCAL YEAR 2019 (CITY WIDE) MAY22-18-160</p> <p>It was moved by Commissioner Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0 (Commissioner Mohamed absent/excused), to close the public hearing.</p> <p>Questions were fielded and answered by Sally Stang, Housing and Community Development Department Director.</p> <p>Commissioner Romero requested that staff provide a more detailed executive summary for future agenda items.</p> <p>Resolution No. <u>PHA2018-003</u></p> <p>It was moved by Commissioner Cunningham, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused), to PASS and ADOPT Resolution No. <u>PHA2018-003</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) MAY22-18-170 It was moved by Commissioner Durham, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused), to approve the minutes of April 3, 2018.	<u>CITY CLERK</u>
4. ADJOURNMENT: 5:44 p.m.	