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## Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved by the Public Housing Authority  
Board of Commissioners on October 19, 2021.

Date of Meeting: September 28, 2021

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which prompted declarations of a public health emergency at the local, state and federal levels, this meeting was conducted using measures to protect public health. This meeting was held remotely through technological means, as permitted under Arizona law.**

The Board of Commissioners of the Public Housing Authority of the City of Tucson met virtually in regular session using Microsoft TEAMS, at 5:38 p.m., on Tuesday, September 28, 2021, 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
Nikki Lee	Commissioner, Vice Chair
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Regina Romero	Chair

Absent/Excused:

Karin Uhlich	Commissioner
Sufyan Mohamad	Commissioner

Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

**2. PUBLIC HOUSING AUTHORITY: MONTHLY BOARD REPORT (CITY WIDE)  
PHA/SEP28-21-17**

Chair Romero announced City Manager's PHA communication number 17, dated September 28, 2021, was received into and made a part of the record. She asked for a motion to approve the monthly board report.

It was moved by Commissioner Fimbres, duly seconded, and passed by a voice vote of 6 to 0 (Commissioners Uhlich and Mohamad absent/excused), to approve the monthly board report as presented.

**3. PUBLIC HOUSING AUTHORITY: WRITE-OFF UNCOLLECTIBLE TENANT  
ACCOUNTS RECEIVABLE APPROVAL (CITY WIDE) PHA/SEP28-21-18**

Chair Romero announced City Manager's PHA communication number 18, dated September 28, 2021, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2021-011 by number and title only.

Resolution No. PHA2021-011 relating to Public Housing Authority: authorizing the write-off of certain uncollectible accounts; and declaring an emergency.

It was moved by Commissioner Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioners Uhlich and Mohamad absent/excused), to approve Resolution PHA2021-001.

**4. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE)  
PHA/SEP28-21-16**

Chair Romero announced City Manager's PHA communication number 16, dated September 28, 2021, was received into and made a part of the record. She asked for a motion to approve the minutes.

It was moved by Vice Chair Lee, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioners Uhlich and Mohamad absent/excused), to approve the minutes as presented.

6. **ADJOURNMENT** – 5:41 p.m.

Chair Romero announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.

  
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CHAIR

ATTEST:

  
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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 28th day of September 2021, and do hereby certify that it is an accurate transcription.

  
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DEPUTY CITY CLERK

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