



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved by the Public Housing Authority
Board of Commissioners on December 8, 2020.

Date of Meeting: November 4, 2020

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 6:07 p.m., on Wednesday, November 4, 2020, 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, Vice Chair
Nikki Lee	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Regina Romero	Chair

Absent/Excused:

Paul Durham	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: WRITE-OFF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE APPROVAL (CITY WIDE) NOV04-20-370

Chair Romero announced City Manager's communication number 370, dated November 4, 2020, was received into and made a part of the record. She asked the City Clerk to read Resolution PHA2020-009 by number and title only.

Resolution PHA2020-009 relating to Public Housing Authority: authorizing the write-off of certain monthly 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 (Commissioner Durham and Mohamed absent/excused), to pass and adopt Resolution PHA 2020-008.

3. PUBLIC HOUSING AUTHORITY: MONTHLY BOARD REPORT ON PROGRAMS AND FINANCIAL OPERATIONS (CITY WIDE) NOV04-20-369

Chair Romero announced City Manager's communication number 369, dated November 4, 2020, 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 Kozachik, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioner Durham and Mohamed absent/excused), to approve the monthly report as presented.

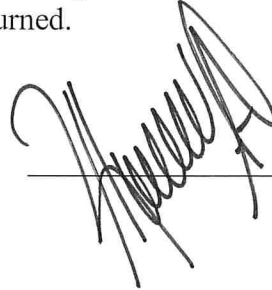
4. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) NOV04-20-255

Chair Romero announced City Manager's communication number 355, dated November 4, 2020, was received into and made a part of the record. She asked for a motion to approve the minutes.

It was moved by Commissioner Kozachik, duly seconded, and PASSED by a roll call vote of 6 to 0 (Commissioner Durham and Mohamed absent/excused) to approve the minutes if October 6, 2020.

5. **ADJOURNMENT** – 6:11 p.m.

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



CHAIR

ATTEST:


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 4th day of November 2020, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:yl