



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 10, 2012.

Date of Meeting: February 28, 2012

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:33 p.m., on Tuesday, February 28, 2012, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Paul Cunningham	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner, Vice Chair
Steve Kozachik	Commissioner
Wendy Smith	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

None

Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY RELATING TO THE CONTINUED OPERATION OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Chair Rothschild announced City Manager's communication number 88, dated February 28, 2012, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2012-001, by number and title only.

Resolution No. PHA2012-001 relating to Housing and Community Development Department; approving the City of Tucson and Pima County Intergovernmental Agreement (IGA) for operation of the City of Tucson/Pima County Section 8 Housing Choice Voucher Program; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2012-001.

3. ADJOURNMENT: 5:35 p.m.

Chair Walkup 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 28th day of February, 2012, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl