

Approved by the Public Housing Authority Board of Commissioners on May 3, 2016.

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

**LEGAL ACTION REPORT AND SUMMARY  
AND MINUTES**

**TUESDAY, APRIL 5, 2016**

**BOARD OF SUPERVISORS HEARING ROOM  
PIMA COUNTY ADMINISTRATION BUILDING  
130 W. CONGRESS, 1ST FLOOR, TUCSON, AZ**

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

1. ROLL CALL: 5:30 p.m.

COMMISSIONERS PRESENT: Mayor Jonathan Rothschild, Vice Mayor Karin Uhlich, Council Members Regina Romero, Paul Cunningham, Shirley C. Scott, Richard G. Fimbres and Steve Kozachik.

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	STAFF ACTION
<p>2. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM ANNUAL PLAN FOR FISCAL YEAR 2017 (CITY WIDE) APR05-16-107</p> <p>It was moved Commissioner Fimbres, duly seconded, and CARRIED by a voice vote of 7 to 0, to close the public hearing.</p> <p>Resolution No. <u>PHA2016-001</u></p> <p>It was moved by Commissioner Uhlich, duly seconded, and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2016-001</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE) APR05-16-108</p> <p>It was moved by Commissioner Scott, duly, seconded, and CARRIED by a voice vote of 7 to 0, to approve the minutes from the meetings of May 5, 2015 and June 23, 2015 as presented.</p>	<u>CITY CLERK</u>
4. ADJOURNMENT 5:32 P.M.	