

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

**LEGAL ACTION REPORT  
AND MINUTES FOR THE MEETING OF  
WEDNESDAY, APRIL 5, 2017  
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: 5:33 p.m.

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

COMMISSIONERS ABSENT/EXCUSED: None

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

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: APPROVING THE FISCAL YEAR 2018 AND HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2017 ANNUAL PLAN (CITY WIDE) APR05-17-105</p> <p>It was moved by Commissioner Fimbres, duly seconded and CARRIED by a voice vote of 8 to 0, to CLOSE the public hearing.</p> <p>Resolution No. <u>PHA2017-002</u></p> <p>It was moved by Commissioner Mohamed, duly seconded and PASSED by a roll call vote of 8 to 0, to PASS and ADOPT Resolution No. <u>PHA2017-002</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>3. PUBLIC HOUSING AUTHORITY: AUTHORIZING AND APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT TO WEST END STATION (WARD 1) APR05-17-106</p> <p>Resolution No. <u>PHA2017-003</u></p> <p>It was MOVED by Commissioner Romero, duly seconded, to PASS and ADOPT Resolution No. <u>PHA2017-003</u>.</p> <p>Commissioner Fimbres asked if the construction funding for this project was in place, or could it be changed by the federal administration.</p> <p>Sally Stang, Housing and Community Development Department Director, said funding was in place despite current actions by the federal government, as it was obtained thru 2016 Low Income Housing Tax Credits and 2016 “HOME” funding.</p> <p>Ms. Stang said funding came from over \$16 million in Low Income Housing Tax Credits, equity financing purchased by Boston Capital, a \$650,000 Community Development Loan, and \$600,000 HOME investment partnership loan.</p> <p>The motion PASSED by a roll call vote of 8 to 0.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>4. PUBLIC HOUSING AUTHORITY: AUTHORIZING AND APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT TO MIRACLE POINT APARTMENTS (WARD 3) APR05-17-107</p> <p>Resolution No. <u>PHA2017-004</u></p> <p>It was moved by Commissioner Uhlich, duly seconded and PASSED by a roll call vote of 8 to 0, to PASS and ADOPT Resolution No. <u>PHA2017-004</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>5. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) APR05-17-108</p> <p>It was moved by Commissioner Cunningham, duly seconded and PASSED by a roll call vote of 8 to 0, to approve the minutes for the meeting of the Board of Commissioners held on January 24, 2017.</p>	<p><u>CITY CLERK</u></p>
<p>6. ADJOURNMENT: 5:40 P.M.</p>	