



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on September 9, 2009

Date of Meeting: April 7, 2009

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, April 7, 2009, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

Regina Romero	Commissioner
Rodney Glassman (arrived at 5:35 p.m.)	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff (arrived at 5:38 p.m.)	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Deborah Rainone	Chief Deputy City Clerk

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2010

Chair Walkup announced City Manager's communication number 176, dated April 7, 2009, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on the Annual Plan. The public hearing was scheduled to last no more than one hour, and speakers were limited to five-minute presentations.

Chair Walkup asked if there was anyone who wished to address the Board on this item. There was no one.

It was moved by Commissioner Leal, duly seconded, and carried by a voice vote of 6 to 0 (Commissioners Glassman and Trasoff absent/excused), to close the public hearing.

Chair Walkup asked the Chief Deputy City Clerk to read Resolution PHA2009-002 by number and title only.

Resolution No. PHA2009-002 relating to Public Housing; approving the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2010; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Leal, duly seconded, to pass and adopt Resolution PHA2009-002.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

(NOTE: Commissioner Glassman arrived at 5:35 p.m.)

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Trasoff

Resolution PHA2009-002 was declared passed and adopted by a roll call vote of 7 to 0.

3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL

Chair Walkup announced City Manager's communication number 182, dated April 7, 2009, was received into and made a part of the record. He asked the Chief Deputy City Clerk to read Resolution PHA2009-003 by number and title only.

Resolution No. PHA2009-003 relating to community services; reviewing and approving budgets for the Public Housing Asset Management Projects (AMP's); and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, to pass and adopt Resolution PHA2009-003.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Trasoff

Resolution PHA2009-003 was declared passed and adopted by a roll call vote of 7 to 0.

4. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Chair Walkup announced City Manager's communication number 181, dated April 7, 2009, was received into and made a part of the record. He asked the Chief Deputy City Clerk to read Resolution PHA2009-004 by number and title only.

Resolution No. PHA2009-004 relating to community services; authorizing and directing the City of Tucson Community Services Department to submit to the United States Department of Housing and Urban Development (HUD) its certification on financial operations as required under the Public Housing Assessment System Program (PHAS) for Fiscal Year ending June 30, 2008; and declaring an emergency.

It was moved by Commissioner Glassman, duly seconded, to pass and adopt Resolution PHA2009-004.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Trasoff

Resolution PHA2009-004 was declared passed and adopted by a roll call vote of 7 to 0.

5. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 188, dated April 7, 2009, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of January 13, 2009.

It was moved by Commissioner Romero, duly seconded, to approve the minutes of January 13, 2009, as presented.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

(NOTE: Commissioner Trasoff arrived at 5:38 p.m.)

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

The motion to approve the minutes of January 13, 2009, as presented, was declared passed by a roll call vote of 8 to 0.

6. ADJOURNMENT: 5:38 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand 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 7th day of April 2009, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:rg:ags