



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 12, 2012.

Date of Meeting: April 10, 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 5:34 p.m., on Tuesday, April 10, 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, Vice Chair
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
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. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FISCAL YEAR 2012

Chair Rothschild announced City Manager's communication number 132, dated April 10, 2012, was received into and made a part of the record. He announced this was the time and place legally advertised for a public hearing on the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2012. He also announced the public hearing was scheduled to last for no more than one hour. He asked if there was anyone in the audience wishing to be heard on the item.

There were no speakers.

It was moved by Commissioner Fimbres, duly seconded, and carried by a voice vote of 8 to 0, to close the public hearing.

Chair Rothschild asked the City Clerk to read Resolution PHA 2012-002 by number and title only.

Resolution No. PHA 2012-002 relating to Public Housing; approving the City of Tucson/Pima County Annual Plan for the fiscal year 2012; 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 Fimbres, duly seconded, to pass and adopt Resolution PHA2012-002.

Chair Rothschild asked if there was any discussion.

Commissioner Fimbres asked staff who and what departments worked on the *Plan*. He also asked what feedback or participation the people who lived in the housing project or used Section 8 had.

Albert Elias, Housing and Community Development Department Director, stated the *Plan* was developed by his department working in conjunction with their consortium partners at Pima County.

Mr. Elias said his staff had outreach meetings with the Public Housing Resident Advisory Board and participants of the Section 8 housing program. He also said they received feedback provided by Pima County staff, the Southern Arizona Legal Aid and the Southwest Fair Housing Council.

Commissioner Fimbres asked how the recent Congressional actions or steps taken by the White House potentially affected the *Plan*.

Mr. Elias responded that, at this point, the primary impact to the *Plan* was in the form of reductions in appropriations for some administrative fees and reduction in federal

appropriations. He said for fiscal year 2012, he felt they were in good shape and could manage the impact to program participants. He stated that if the program continued to receive these types of reductions in administrative fees and federal appropriations, year after year, potentially they could run the risk of reducing benefits to program participants.

Resolution PHA 2012-002 was passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES

Chair Rothschild announced City Manager's communication number 127, dated April 10, 2012, was received into and made a part of the record.

It was moved by Commissioner Kozachik, duly seconded, and passed by a roll call vote of 8 to 0, to approve the minutes of the Public Housing Authority Meeting of August 9, 2011 and February 28, 2012.

4. ADJOURNMENT: 5:39 p.m.

Chair Rothschild 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 10th day of April, 2012, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl