

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

**LEGAL ACTION REPORT AND SUMMARY
MINUTES FOR THE MEETING OF**

TUESDAY, MAY 3, 2016

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, 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: 5:32 p.m.

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

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 HOUSING AUTHORITY: APPROVING THE AWARD OF A PROJECT BASED VOUCHER CONTRACT FOR ALVORD COURT APARTMENTS (WARD 5) MAY03-16-140</p> <p>Resolution No. <u>PHA2016-002</u></p> <p>It was moved by Commissioner Fimbres, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2016-002</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE) MAY03-16-141</p> <p>It was moved by Commissioner Kozachik, duly seconded and CARRIED by a voice vote of 7 to 0, to approve the minutes from the meeting of April 5, 2016 as presented.</p>	<p><u>CITY CLERK</u></p>
<p>4 ADJOURNMENT: 5:34 p.m.</p>	