

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

LEGAL ACTION REPORT AND SUMMARY MINUTES

TUESDAY, JUNE 23, 2015

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: 5:00 p.m.

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

COMMISSIONERS ABSENT/EXCUSED: Council Member Regina Romero

STAFF MEMBERS: Martha Durkin, 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: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL (CITY WIDE) JUN23-15-241</p> <p>Resolution No. <u>PHA2015-004</u></p> <p>It was moved by Commissioner Fimbres, duly seconded, and PASSED by a roll call vote of 5 to 0 (Commissioner Romero absent/excused and Commissioner Uhlich recused herself due to a conflict of interest), to PASS and ADOPT Resolution No. <u>PHA2015-004</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. ADJOURNMENT 5:32 P.M.</p>	