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## Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on April 9, 2013.

Date of Meeting: September 19, 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 5:32 p.m., on Wednesday, September 19, 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
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner, Vice Chair
Wendy Smith	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

None

Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger Randolph	City Clerk

**2. PUBLIC HOUSING AUTHORITY APPROVAL TO UPDATE THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS AND UTILITY ALLOWANCE SCHEDULE**

Chair Rothschild announced City Manager's communication number 363, dated September 19, 2012, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2012-008 by number and title only.

Resolution No. PHA2012-008 relating to Housing and Community Development Department; approving and executing revisions to the Section 8 Housing Choice Voucher Program Payment Standards and Utility Allowances; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 8 to 0, to pass and adopt Resolution PHA2012-008.

**3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES**

Chair Rothschild announced City Manager's communication number 358, dated September 19, 2012, was received into and made a part of the record. He asked for a motion to approve the minutes of August 7, 2012.

It was moved by Commissioner Uhlich, 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 August 7, 2012.

**4. ADJOURNMENT: 5:35 p.m.**

Chair Rothschild announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.

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CHAIR

ATTEST:

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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 19th day of September, 2012, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:yl