

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

LEGAL ACTION REPORT AND SUMMARY MINUTES

TUESDAY, APRIL 7, 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: 5:35 p.m.

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

COMMISSIONERS ABSENT/EXCUSED: None

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 HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM ANNUAL PLAN FOR FISCAL YEAR 2016 (CITY WIDE) APR07-15-110</p> <p>It was moved by Commissioner Scott, duly seconded, and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2015-001</u>.</p> <p>Michael Rankin, City Attorney, stated the item needed to be opened as a public hearing, as scheduled.</p> <p>Commissioner Cunningham requested to reconsider the previous motion in order to open the public hearing.</p> <p>The public hearing was opened, there were no speakers.</p> <p>It was moved by Commissioner Cunningham, duly seconded, and CARRIED by a voice vote of 7 to 0, to CLOSE the public hearing.</p> <p>Resolution No. <u>PHA2015-001</u></p>	<p><u>HOUSING AND</u> <u>COMMUNITY</u> <u>DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION

STAFF ACTION

It was moved by Commissioner Scott, duly seconded, and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. <u>PHA2015-001</u> .	
3. APPROVAL OF PUBLIC HOUSING AUTHORITY MEETING MINUTES (CITY WIDE) APR07-15-111 It was moved by Commissioner Fimbres, duly seconded and PASSED by a roll call vote of 7 to 0, to approve the minutes for the meeting of the Board of Commissioners held on June 17, 2014 and July 8, 2014.	<u>CITY CLERK</u>
4. ADJOURNMENT 5:39 P.M.	