



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 17, 2008

Date of Meeting: April 8, 2008

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 5:38 p.m., on Tuesday, April 8, 2008, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Rodney Glassman	Commissioner
Karin Uhlich	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

Shirley C. Scott	Commissioner
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Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Mike Letcher	Deputy City Manager

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2009

Chair Walkup announced City Manager's communication number 166, dated April 8, 2008, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on the Annual Plan.

Chair Walkup asked if there was anyone who wished to address the Board on this item. There was no one.

It was moved by Commissioner Trasoff, duly seconded, and carried by a voice vote of 7 to 0 (Commissioner Scott absent/excused), to close the public hearing.

Chair Walkup requested the City Clerk to read Resolution PHA 2008-001 by number and title only.

Resolution No. PHA 2008-001 relating to Public Housing; approving the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2009; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

Commissioner Romero requested an amendment to the plan to add additional contacts offering assistance to the information the Community Services Department provided to Section 8 Housing residents. She wanted to add to the list of non-profit resources that help women or people that suffer sexual assault or domestic violence.

It was moved by Commissioner Leal, duly seconded, to pass and adopt Resolution PHA 2008-001 as amended.

Chair Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Scott

Resolution PHA 2008-001 was declared passed and adopted by a roll call vote of 7 to 0.

3. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 154, dated April 8, 2008, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority of November 27, 2007.

It was moved by Commissioner Trasoff, duly seconded, to approve the minutes of *November 27, ~~2008~~ 2007, as presented.

Chair Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Absent/Excused: Commissioner Scott

The motion to approve the minutes of November 27, 2007, was carried by a roll call vote of 7 to 0.

4. ADJOURNMENT: 5:42 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

*City Clerk Note: 6/30/08 RWR:kad Minutes approved at the June 17, 2008, Public Housing Authority meeting with the following correction: Amendment to item 3, November 27, ~~2008~~ should read **November 27, 2007.**

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 8th day of April, 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:jr:tl