



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on
January 13, 2009

Date of Meeting: September 3, 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 5:37 p.m., on Wednesday, September 3, 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
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Staff Members Present:

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

2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN

Chair Walkup announced City Manager's communication number 461, dated September 3, 2008, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2008-003 by number and title only.

Resolution No. PHA2008-003 relating to community services; approving and executing revisions to the Section 8 Administrative Plan; and declaring an emergency.

Commissioner Trasoff commented that she was glad this provision had been formally added as part of the Section 8 Administrative Plan, even though the City had always done things to insure people who spoke other languages were included in the plan. She said that revision, combined with the fact they were doing more with marketing and outreach, made sure the information would reach the people who could best use the services.

It was moved by Commissioner Trasoff, duly seconded, to pass and adopt Resolution PHA2008-003.

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, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Resolution PHA 2008-003 was declared passed and adopted by a roll call vote of 8 to 0.

3. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Chair Walkup announced City Manager's communication number 462, dated September 3, 2008, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2008-004 by number and title only.

Resolution No. PHA2008-004 relating to community services; authorizing and directing the City of Tucson Community Services Department to certify to the United States Department of Housing and Urban Development (HUD) its standing on management indicators required under the Public Housing Assessment System Program (PHAS) as of Fiscal Year ending June 30, 2008; and declaring an emergency.

It was moved by Commissioner Johnson, duly seconded, to pass and adopt Resolution PHA2008-004.

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, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Resolution PHA 2008-004 was declared passed and adopted by a roll call vote of 8 to 0.

4. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY

Chair Walkup announced City Manager's communication number 460, dated September 3, 2008, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2008-005 by number and title only.

Resolution No. PHA2008-005 relating to community services; approving and executing revisions to the Admissions and Continued Occupancy Policy; and declaring an emergency.

It was moved by Commissioner Romero, duly seconded, to pass and adopt Resolution PHA2008-005.

Commissioner Trasoff said a couple of things in the revisions were really important given how hard times were now. One thing was they were giving people more time to pay back money owed, and in smaller increments. The second was the formalizing of a fraud policy. She said, even though there had been a policy in place in the department for a long time, the fact that it was now formal and closed a loophole, which was important for them.

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, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Resolution PHA 2008-005 was declared passed and adopted by a roll call vote of 8 to 0.

5. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 468, dated September 3, 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 June 17, 2008.

It was moved by Commissioner Glassman, duly seconded, to approve the minutes of June 17, 2008, 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, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

The motion to approve the minutes of June 17, 2008, was carried by a roll call vote of 8 to 0.

6. ADJOURNMENT: 5:43 p.m.

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

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 3rd day of September 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:jr/rm