



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 4, 2006

Date of Meeting: September 7, 2005

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 5:40 p.m., on Wednesday, September 7, 2005, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

José J. Ibarra	Commissioner
Carol W. West	Commissioner
Kathleen Dunbar	Commissioner
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Fred Ronstadt	Commissioner
Dorothy Payne	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Michael D. Letcher	Deputy City Manager

2. PUBLIC HOUSING AUTHORITY: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Chair Walkup announced City Manager's communication number 484, dated September 7, 2005, would be received into and made a part of the record. He asked the City Clerk to read Resolution PHA 2005-006, by number and title only.

Resolution No. PHA 2005-006 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 financial and management indicators required under the Public Housing Assessment System Program (PHAS) as of fiscal year ending June 30, 2005; and declaring an emergency.

It was moved by Commissioner Ronstadt, duly seconded, to pass and adopt Resolution PHA 2005-006.

Chair Walkup asked if there was any discussion.

Commissioner Leal said it was important to move forward with this item, as it was something they all cared about and something the community needed. However, he thought recent events were going to call upon them to modify and make current some analysis as to what constituted poverty. As everyone had seen and listened on the news, there was a serious issue with the price of gasoline rising. It was not just the total dollars leaving the community that came from the increased price of gas, but the increased price of gas would also effect other products. The significant rise in fuel costs begged the question as to understanding what poverty level meant. He said the cost to live was going to go up quite a bit in the next year. He thought that City staff should help the Council get their arms around that and understand it. The change from two dollars to three dollars a gallon would take at least three hundred to three hundred fifty million dollars a year out of the local economy that used to be disposable income. He said it was not known what would happen to the cost of housing, simply as a result of all the materials for the reconstruction effort that would and should occur. How much wire, nails, studs and sheet-rock would go to the hurricane region and what would that do to the cost per square foot for housing in Tucson. He thought the subject begged the question and maybe it should be a future agenda item. He felt that as a community, they needed to understand and prepare for what kind of changes could happen.

Chair Walkup asked if there was any further discussion. Upon hearing none, he requested a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Dunbar, Scott, Leal, Ronstadt,
and Payne; Chair Walkup

Nay: None

Resolution PHA 2005-006 was declared passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 486, dated September 7, 2005, would be received into and made a part of the record.

Kathleen S. Detrick, City Clerk, asked for approval of the minutes for the Public Housing Authority meeting of April 5, 2005.

It was moved by Commissioner Dunbar, duly seconded, and carried by a voice vote of 8 to 0, to approve the minutes of April 5, 2005 as presented.

4. ADJOURNMENT: 5:45 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 7th day of September, 2005, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:jr:sac