

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Housing Authority Board of Commissioners and to the general public that the Board of Commissioners will hold the following meeting which will be open to the public:

**TUESDAY, APRIL 7, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

- 1. ROLL CALL**

- 2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2010**
 - a. Report from City Manager APR7-09-176 CITY-WIDE & OUTSIDE CITY
 - b. Hearing on the approved 2010 Annual Plan to include detail operational concerns and programmatic needs and charges for the upcoming fiscal year. The FY2010 Annual Plan will reflect the fifth year of the Five Year Plan.
 - c. Resolution No. PHA2009-002 relating to Public Housing; approving the City of Tucson and Pima County Consortium Annual Plan for Fiscal Year 2010; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

- 3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL**
 - a. Report from City Manager APR7-09-182 CITY-WIDE
 - b. Resolution No. PHA2009-003 relating to community services; reviewing and approving budgets for the Public Housing Asset Management Projects (AMP's); and declaring an emergency.

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

- a. Report from City Manager APR7-09-181 CITY-WIDE
- b. Resolution No. PHA2009-004 relating to community services; authorizing and directing the City of Tucson Community Services Department to submit to the United States Department of Housing and Urban Development (HUD) its certification on financial operations as required under the Public Housing Assessment System Program (PHAS) for Fiscal Year ending June 30, 2008; and declaring an emergency.

5. APPROVAL OF MINUTES

- a. Report from City Manager APR7-09-188 CITY-WIDE
- b. Approval of the minutes for the meeting of the Public Housing Authority held on January 13, 2009.

6. ADJOURNMENT