



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, JUNE 8, 2015 6:00 P.M.**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: REGULAR MEETING – APRIL 27, 2015
 REGULAR MEETING - MAY 18, 2015
 SPECIAL MEETING – MAY 26, 2015
- 06 APPOINTMENT OF MAYOR
- 07 APPOINTMENT OF VICE-MAYOR
- 08 RESOLUTION NO. 15-23 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S WRITE-OFF OF UNCOLLECTIBLE DEBTS AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND ITS FEE ACCOUNTANT
- 09 RESOLUTION NO. 15-24 THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE REVISIONS TO THE SOUTH TUCSON HOUSING AUTHORITY'S 2015 ("STHA") PUBLIC HOUSING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015 AND APPROVING THE PUBLIC ANS SECTION 8 OPERATING BUDGET FOR FISCAL YEAR ENDING 2016, AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD
- 10 RESOLUTION NO. 15-25 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, FOR THE ADOPTION OF THE TENTATIVE BUDGET OF THE CITY OF SOUTH TUCSON FOR THE 2015-2016 FISCAL YEAR, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE FISCAL YEAR 2015-2016, AUTHORIZING AND DIRECTING PUBLICATION OF THE STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET

11 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A) (3) (4)

1. CLAIM – SECONDARY PROPERTY TAX

12 REPORTS – JUSTICE ASSISTANCE GRANT

13 CALL TO THE AUDIENCE

14 ADJOURNMENT

**PUBLIC POSTING OF CITY COUNCIL AGENDA IS HEREBY PUBLISHED IN
ACORDANCE WITH A.R.S 38-431.02**

*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.