

**CITY OF SOUTH TUCSON
SPECIAL MEETING
MONDAY, MARCH 14 2011 6:00 P.M.**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: FEBRUARY 22, 2011
- 06 RESOLUTION NO. 11-13 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 AND DECLARING AN EMERGENCY TO EXIST
- 07 RESOLUTION NO. 11-14 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, ("CITY") APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE CITY AND THE PASCUA YAQUI TRIBE ("TRIBE") UNDER THE STATUTES AND REGULATIONS OF HUD, SECTIONS 101 (C), (D) AND (E) OF THE NATIVE AMERICAN HOUSING ASSISTANCE AND SELF DETERMINATION ACT (NAHASDA, 25 C.F.R. 1000.240 AND 1000.242) AND AUTHORIZING EXECUTION OF THIS RESOLUTION, FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND CITY OF SOUTH TUCSON TO EXECUTE SAID "IGA" AND DECLARING AN EMERGENCY TO EXIST.
- 08 REPORTS
- 09 CALL TO THE AUDIENCE
- 10 ADJOURNMENT

*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.