

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, December 12, 2011, 7:00 p.m.

Chandler City Council Chambers

88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: **Approved (Commissioner Lewis was absent)**

1. **MINUTES** of the Public Housing Authority Commission meeting of October 24, 2011.
2. **RESOLUTION NO. H0093** authorizing a one year lease extension with Maricopa County for space in the Recreation Building at 660 S. Palm Lane for use as a Head Start Facility.
3. **AUTHORIZE** the use of contract #CS2-964-3043 with Devau Human Resources for Temporary Contract Employees for a two-year period in the amount of \$320,000.00.

ADJOURN

RESULTS
PUBLIC HOUSING AUTHORITY COMMISSION
Monday, October 24, 2011, 7:00 p.m.
Chandler City Council Chambers
88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: APPROVED AS PRESENTED

1. **MINUTES** of the Public Housing Authority Commission meeting of August 15, 2011.
2. **PURCHASE** of maintenance and hardware supplies from Home Depot and HD Supply Maintenance Solutions, utilizing the U.S. Communities contract, in an amount not to exceed \$90,000.00.

ADJOURN

RESULTS
PUBLIC HOUSING AUTHORITY COMMISSION
Monday, August 15, 2011, 7:00 p.m.
Chandler City Council Chambers
88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: APPROVED AS PRESENTED.

1. **MINUTES** of the Public Housing Authority Commission meeting of June 20, 2011.
2. **RESOLUTION NO. H0090** authorizing the Performance and Evaluation Reports and Certifying that the City of Chandler Housing and Redevelopment Division has made Reasonable Efforts to Notify Public Housing Residents about the Reports.
3. **RESOLUTION NO. H0091** certifying that the indicators identified in the Public Housing Assessment System (PHAS) Management Operations Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2011.
4. **RESOLUTION NO. H0092** Certifying that the indicators identified in the Section 8 Management Assessment Program certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2011.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, June 20, 2011, 7:00 p.m.

Chandler City Council Chambers

88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved

1. **MINUTES** of the Public Housing Authority Commission meeting of May 9, 2011.
2. **RESOLUTION NO. H0089**, revising the City of Chandler Housing and Redevelopment Division's Annual Plan for the Fiscal Year Beginning July 1, 2011, to include the Revised Subsidy Standards for the Housing Choice Voucher Program (Section 8).
3. **APPROVE AGREEMENT NO. H01-910-2995** for Roofing Repairs and Replacements for Public Housing with ANM Roofing and Stone for two (2) years with options to renew for up to two (2) additional one-year periods in an amount not to exceed \$150,000.00 per year.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, May 9, 2011, 7:00 p.m.
Chandler City Council Chambers
88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of April 11, 2011.
2. **RESOLUTION NO. H0088** authorizing the write off \$6,406.81 in Public Housing Tenant Accounts Receivable as uncollectible.
3. **AGREEMENT NO. H01-910-2939** with Reid Development, LLC, for the purchase and installation of walk-in bathtubs for the Senior Housing Units at 127 N. Kingston in an amount not to exceed \$300,000.00.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, April 11, 2011, 7:00 p.m.
Chandler City Council Chambers
88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of January 24, 2011.
2. **PURCHASE** of maintenance and hardware supplies from Home Depot and HD Supply Maintenance Solutions, utilizing the U.S. Communities contract, in an amount not to exceed \$70,000.00.
3. **RESOLUTION H0086** authorizing the Submission of the City of Chandler Housing and Redevelopment Division's Annual and Five-Year Plan for the Fiscal Year Beginning July 1, 2011, and Certifying to Compliance with the Related Regulations.
4. **RESOLUTION H0087** authorizing the Housing and Redevelopment Division's Operating Budget of \$12,523,533.00 for FY 2011-2012 and Certifying to the Related Regulations and Statutory Requirements.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, January 24, 2011, 7:00 p.m.

Chandler City Council Chambers

88 E. Chicago St., Chandler, AZ.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of December 6, 2010.
2. **AGREEMENT #HO1-045-2933** with Lowe's HIW, Inc., for the replacement of 160 refrigerators at Public Housing scattered site and elderly apartment locations in an amount not to exceed \$80,246.59.
3. **AGREEMENT #HO1-557-2932** with Pimmex Contracting Corp. for scattered sites HVAC replacements-Phase IV-PHA in an amount not to exceed \$127,066.00.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, December 6, 2010, 7:00 p.m.

Chandler City Council Chambers

88 E. Chicago St.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of August 16, 2010.
2. **AGREEMENT #HR7-920-2354** Amendment No. 4 with Devau Human Resources for temporary contract employment services in the amount of \$200,000.00 of the total \$1,400,000.00 of the City's contract for the Housing and Redevelopment Division.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, August 16, 2010, 7:00 p.m.
Chandler City Council Chambers, Chandler Public Library
Second Floor, 22 S. Delaware St., Chandler, AZ.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of June 21, 2010.
2. **Resolution No. H0083** authorizing the Performance and Evaluation Reports and certifying that the City of Chandler Housing and Redevelopment Division has made reasonable efforts to notify public housing residents about the reports.
3. **Resolution No. H0084** certifying that the indicators identified in the Section 8 Management Assessment program Certification of the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2010
4. **Resolution No. H0085** Certifying that the indicators identified in the Public Housing Assessment System (PHAS) Management Operation Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2010

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, June 21, 2010_at 7:00 p.m.

Chandler City Council Chambers
Chandler Public Library, Second Floor
22 S. Delaware St., Chandler, AZ.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All Items approved (Orlando absent)

1. **MINUTES** of the Public Housing Authority Commission meeting of May 10, 2010.
2. **RESOLUTION NO. H0080** authorizing the submission of a certification to the United States Department of Housing and Urban Development for it's desire to renew the designation of 127 N. Kingston Street (Kingston Arms Apartments) for occupancy by elderly or near elderly families
3. **RESOLUTION NO. H0081** revising the payment standard for the Housing Choice Voucher Program (Section 8 Program) from 100% to 90% of the published Fair Market Rents as established by the United States Department of Housing and Urban Development (HUD) on October 1, 2009 and authorizing a request for a waiver from HUD to implement the lower payment standard at the first annual recertification instead of the second annual recertification
4. **RESOLUTION NO. H0082** authorizing an application to HUD for twenty-five Section 8 Housing Choice Vouchers to provide housing assistance to low income, non-elderly disabled families to enable them to rent decent, safe and affordable housing of their choice on the private rental market

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, May 10, 2010 at 7:00 p.m.
Chandler City Council Chambers, Chandler Public Library,
Second Floor, 22 S. Delaware St.,
Chandler, AZ.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All Items were approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of April 19, 2010.
2. **RESOLUTION NO. H0079** authorizing the write off of \$17,697.29 in Public Housing tenant accounts receivable as uncollectible.

ADJOURN

RESULTS

**NOTICE OF PUBLIC MEETING
PUBLIC HOUSING AUTHORITY COMMISSION**

Monday, April 19, 2010 at 7:00 p.m.
Chandler City Council Chambers, Chandler Public Library,
Second Floor, 22 S. Delaware St.,
Chandler, AZ.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: ALL ITEMS WERE APPROVED.

1. **MINUTES** of the Public Housing Authority Commission meeting of April 5, 2010.
2. **PURCHASE** of maintenance and hardware supplies from Home Depot and HD Supply Maintenance utilizing the U.S. Communities Contract and from Lowe's, utilizing the Mohave Educational Services Cooperative (MESC) Contract, in a combined amount not to exceed \$150,000.00.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, April 5, 2010, 7:00 p.m.
Chandler City Council Chambers,
Chandler Public Library, Second Floor,
22 S. Delaware St., Chandler, AZ.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: ALL ITEMS WERE APPROVED.

1. **MINUTES** of the Public Housing Authority Commission meeting of March 8, 2010.
2. **RECOMMEND** the adoption of Ordinance 4208 by the Chandler City Council, for a facility lease agreement with Maricopa County Head Start for a portion of the recreation building known as Unit Number 26, located at the public housing site at 130 N. Hamilton Street.
3. **RESOLUTION NO. H0078** authorizing the submission of the City of Chandler Housing and Redevelopment Annual and Five Year Plan for the fiscal year beginning July 1, 2010, and certifying compliance with the related regulations.
4. **RESOLUTION NO. H0077** authorizing the Housing and Redevelopment Division's Operating Budget of \$12,282,477.00 for FY 2010-2011 and certifying to the related regulations and statutory requirements.
5. **PURCHASE** of WindowMaster products from Jeld-Wen Inc., sole source, for two years in an amount not to exceed \$75,000.00 per year.
6. **AGREEMENT** with Chandler Air for HVAC Service, Repair and Maintenance – Public Housing to Chandler Air Inc. for three years in a total amount not to exceed \$90,000.00 with the option to renew for two (2) additional one-year periods.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, March 8, 2010, 7:00 p.m.
Chandler City Council Chambers, Chandler Public Library
Second Floor, 22 S. Delaware St.

One or more members of the Public Housing Authority Commission may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, Suite 203)

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved

1. **MINUTES** of the Public Housing Authority Commission meeting of December 7, 2009.
2. **RESOLUTION NO. H0076** authorizing that the indicators identified in the Public Housing Assessment System (PHAS) Management Operations Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2009.

ADJOURN

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, December 7, 2009, 7:00 p.m.

Chandler City Council Chambers, Chandler Public Library, Second Floor
22 S. Delaware St.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items were approved

1. **MINUTES** of the Public Housing Authority Commission meeting of September 21, 2009.
2. **RESOLUTION NO. H0075** supporting a facility lease agreement with Maricopa County Head Start for a portion of the recreation building located on the Public Housing Site at 660 S. Palm Lane.
3. **AUTHORIZE** participation in the extension of agreement HR7-920-2354 for Temporary Contract Employment Services with Devau Human Resources, for a one-year period, in an amount of \$250,000.00 of the \$1,400,000.00 requested.

ADJOURN

RESULTS

PUBLIC HOUSING AUTHORITY COMMISSION

Monday, September 21, 2009, 7:00 p.m.

Chandler City Council Chambers, Chandler Public Library, Second Floor
22 S. Delaware St.

AGENDA

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT: All items approved.

1. **MINUTES** of the Public Housing Authority Commission meeting of August 24, 2009.
2. **RESOLUTION NO. H0072** adopting revisions to the Housing Choice Voucher Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy.

ADJOURN