

MINUTES OF THE PUBLIC HOUSING AUTHORITY COMMISSION (PHAC) OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago St., on Monday, October 24, 2011, at 7:03 p.m.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER.

The following members answered roll call:

Jay Tibshraeny	Chairman
Trinity Donovan	Vice-Chair
Rick Heumann	Commissioner
Kevin Hartke	Commissioner
Matt Orlando	Commissioner*
Jeff Weninger	Commissioner
Jack Sellers	Commissioner
Timothy Lewis	Commissioner

*Commissioner Orlando participated in the meeting via telephone.

Also in attendance:	Rich Dlugas	City Manager
	Pat McDermott	Assistant City Manager
	Mary Wade	City Attorney
	Marla Paddock	City Clerk/Recording Secretary
	Jennifer Morrison	Neighborhood Resources Director
	Kurt Knutson	Housing & Redevelopment Manager

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES:

APPROVED as presented, the minutes for the Public Housing Authority Commission meeting held on August 15, 2011.

2. PURCHASE: Maintenance and hardware supplies

APPROVED the 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.

City Departments use Home Depot and HD Maintenance Solutions to purchase miscellaneous lumber and building materials for unforeseen items needed for the day-to-day operations of the City. Some of these items are not needed on a regular basis and therefore it is not advisable to stock these items in the City's Central Supply warehouse. An example of items being purchased includes lumber, nails, paint brushes, paints, nuts & bolts, cement, bathroom fixtures, hinges, closet doors, cabinets, wall board, garden supplies, etc. The amount is based on a 12-month contract period beginning December 1, 2011. The City's Housing Division will utilize \$90,000.00 of the \$275,000.00 contract for which Council approval is being requested on October 27, 2011.

Funding is derived from various budgets within the Housing and Redevelopment Division. The United States Department of Housing and Urban Development's (HUD) is the funding source for these budgets.

MOVED BY COMMISSIONER HARTKE, SECONDED BY COMMISSIONER SELLERS, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE.

The meeting was adjourned at approximately 7:05 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman