

*unofficial*

**PHAC #1  
April 9, 2012**

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, March 5, 2012, at 7:01 p.m.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER.

The following members answered roll call:

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

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 January 23, 2012.

2. 2012 CAPITAL FUND ANNUAL STATEMENT:

APPROVED RESOLUTION H0094 approving the 2012 Capital Fund Annual Statement and making the encompassing certifications and agreements to the Department of Housing and Urban Development.

MOVED BY VICE-CHAIRMAN WENINGER, SECONDED BY COMMISSIONER ORLANDO TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

The meeting was adjourned at approximately 7:03 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman