

unofficial

**PHAC #1
July 23, 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, June 11, 2012, at 7:06 p.m.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jeff Weninger	Vice-Chairman
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.

(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:

1. APPROVED MINUTES of the Public Housing Authority Commission meeting of April 23, 2012.
2. ADOPTED RESOLUTION NO. H0098 authorizing a one-year lease extension with Maricopa County for a Head Start facility at 130 N. Hamilton Street.
3. ADOPTED RESOLUTION NO. H0099 authorizing the submission of a certification to the United States Department of Housing and Urban Development (HUD) for its desire to renew the designation of 127 North Kingston Street (Kingston Arms Apartments) for occupancy by elderly or near elderly families.

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

MOTION CARRIED UNANIMOUSLY (7-0) VIA A ROLL CALL VOTE.

MAYOR TIBSHRAENY thanked Commissioner Lewis for his participation.

The meeting was adjourned at approximately 7:08 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman