

unofficial

MINUTES OF THE PUBLIC HOUSING AUTHORITY COMMISSION (PHAC) OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago St., on Thursday, March 28, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:05 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jack Sellers	Vice-Chair
Rick Heumann	Commissioner
Jeff Weninger	Commissioner
Trinity Donovan	Commissioner
Kevin Hartke	Commissioner
Nora Ellen	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 February 25, 2013.

2. AGREEMENT:

APPROVED (5-0) Agreement HO3-045-3179 with Ferguson Enterprises for refrigerator replacements for public housing in the amount of \$56,466.11.

Background:

This item was continued at the February 25, 2013 PHAC meeting. Based on feedback during that PHAC meeting, staff has reduced the quantity of refrigerators requested to a number that will meet immediate and short-term replacement needs.

Recommendation:

COMMISSIONER HEUMANN asked what the change entails. HOUSING & REDEVELOPMENT MANAGER KURT KNUTSON replied the original request was to purchase 100 Energy Star refrigerators and 7 handicap accessible refrigerators, along with the purchase of an additional 39 refrigerators. Staff is now requesting the Commission approve the purchase of 100 refrigerators.

Staff is opting not to purchase the side-by-side refrigerators as part of this contract. A less expensive ADA-complaint refrigerator has been identified for a later purchase.

COMMISSIONER HEUMANN asked what would happen with the replaced refrigerators that still had some life expectancy. Mr. Knutson said the contract was bid so the contractor would get the benefit of any disposal price. Changing that now could require the contract to be re-bid.

COMMISSIONER HARTKE asked the value associated with the disposal refrigerators. Mr. Knutson said speculatively the metal salvage would be \$10-\$15 per refrigerator. The actual value of each refrigerator that has some life expectancy could be \$30-\$50. He noted that if those were salvaged by the City, they would still need to be handled, cleaned, and then processed out to a non-profit agency or auctioned.

MOTION BY VICE CHAIRMAN SELLERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER HARTKE.

COMMISSIONER WENINGER AND COMMISSIONER HEUMANN EACH INDICATED THEIR NAY VOTE ON ITEM 2.

MOTION CARRIED UNANIMOUSLY (7-0) VIA A ROLL CALL VOTE WITH THE EXCEPTIONS NOTED.

The meeting was adjourned at approximately 7:13 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman