

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, April 8, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:00 p.m.

The following members answered roll call:

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| Jay Tibshraeny | Chairman |
| Jack Sellers | Vice-Chair |
| Rick Heumann | Commissioner |
| Jeff Weninger | Commissioner |
| Trinity Donovan | Commissioner |
| Kevin Hartke | Commissioner |
| Nora Ellen | Commissioner |

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|---------------------|---------------|---------------------------------|
| Also in attendance: | Rich Dlugas | City Manager |
| | Pat McDermott | Assistant City Manager |
| | Marsha Reed | Assistant City Manager |
| | Mary Wade | City Attorney |
| | Marla Paddock | City Clerk/Recording Secretary |
| | 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 March 28, 2013.

2. RESOLUTION: Head Start Lease / 660 S. Palm Lane

ADOPTED RESOLUTION NO. H0103 authorizing the PHAC Chairman/Mayor to sign a two-year lease agreement with Maricopa County for space in the Recreation Building at 660 S. Palm Lane for use as a Head Start facility.

3. RESOLUTION: Head Start Lease / 130 N. Hamilton

ADOPTED RESOLUTION NO. H0104 authorizing the PHAC Chairman/Mayor to sign a two-year lease agreement with Maricopa County for space in the Recreation Building at 130 N. Hamilton Street for use as a Head Start facility.

4. RESOLUTION: Housing & Redevelopment Annual and Five-Year Plan

ADOPTED RESOLUTION NO. H0105 for the Submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan for the fiscal year beginning July 1, 2013, to the U.S. Department of Housing and Urban Development, and certifying to compliance with the related regulations.

5. RESOLUTION: Housing & Redevelopment Operating Budget

ADOPTED RESOLUTION NO. H0106 for the Housing and Redevelopment Division's operating budget of \$12,671,552.00 for fiscal year 2013-2014 and certifying to the related regulations and statutory requirements.

MOTION BY COMMISSIONER HARTKE TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DONOVAN.

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

The meeting was adjourned at approximately 7:02 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman