

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, May 6, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:00 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
	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 April 8, 2013.

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

APPROVED AGREEMENT #HO3-962-3192 with Hoffman Southwest Corporation, DBA Roto-Rooter Service and Plumbing Company for Sewer Line Cleaning and Repairs in an amount of \$61,487.00, and an additional \$10,000.00 for contingency.

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 7:03 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman