

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, May 20, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:04 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jack Sellers	Vice-Chair
Judy Carroll	Commissioner
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
	Nanette Kahl	Acting 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 May 6, 2013.

2. RESOLUTION NO. H0107:

APPROVED RESOLUTION NO. H0107 authorizing the Write-Off of \$18,188.53 in Public Housing Tenant Accounts Receivable as Uncollectible.

Background:

As Resolution No. H0107 indicates, the Housing and Redevelopment Division is requesting the write off of 24 tenant accounts. These tenants have left the public housing program owing the City of Chandler varying amounts for back rent, maintenance, and miscellaneous charges. All of the accounts have had no activity for approximately six months after having been forwarded to a collection agency in hopes that the debts could be collected. To date, no payments have been received through the collection agency on these accounts. At this time, we are requesting that the accounts be written off as uncollectible.

Some families were evicted for negative behavior including criminal activity. Some families vacated their housing units with substantial damage to the dwelling. In some cases, the level of labor and materials required to repair the units led to a number of high maintenance charges.

Recommendation:

Staff and the Housing and Human Services Commission recommend the approval of Resolution No. H0107 to the Public Housing Authority Commission, authorizing the write off of \$18,188.53 in Public Housing Tenant Accounts Receivable as uncollectible.

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

COMMISSIONER CARROLL ABSTAINED FROM VOTING ON ITEM 1.

MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE WITH THE EXCEPTION NOTED.

The meeting was adjourned at approximately 7:07 p.m.

ATTEST:

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Nanette Kahl, Acting Recording Secretary

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Jay Tibshraeny, Chairman