

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 Monday, June 24, 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
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
	Glenn Brockman	Asst. City Attorney
	Marla Paddock	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 20, 2013.

2. AGREEMENT: ROOF REPLACEMENT:

APPROVED Agreement No. HO3-910-3252 with Diversified Roofing Corporation for roof replacements at family sites for Public Housing in the amount of \$257,673.26.

Background:

This contract facilitates the replacement of the roofing materials and related damaged decking and trim elements on 36 public housing buildings. This project is part of Housing's Capital Improvement Program. Funding for this project will be derived from various federal HUD capital and community development grants.

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

MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE.

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

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman