

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, September 9, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:06 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
	Marsha Reed	Assistant City Manager
	Kay Bigelow	Acting 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 regular meeting held on August 12, 2013.

2. AGREEMENT:

APPROVED AGREEMENT NO. HO4-650-3287 with Micon Construction of Arizona Inc. for Family Site Playground Upgrades-PHA in the amount of \$54,779.00

Background:

Some of the existing playground equipment at the Head Start locations dates back to 1972 and does not meet current safety standards. This contract is to replace a portion of the playground equipment at 660 S. Palm Lane Head Start and to include redesign and some improvements for the play/landing surface. Funding for this is provided through a HUD Public Housing Grant.

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

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

The meeting was adjourned at approximately 7:06 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman