

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 23, 2013.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:09 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 September 9, 2013.

2. HOUSING CHOICE VOUCHER PROGRAM:

AUTHORIZE the proposed increase in Payment Standards for 3-bedroom and larger units for the Housing Choice Voucher Program effective October 1, 2013.

MOTION BY COMMISSIONER HEUMANN 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 7:11 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman