

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, February 24, 2014.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:07 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
	Kay Bigelow	City Attorney
	Marla Paddock	Recording Secretary
	Marsha Reed	Assistant City Manager

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES:

APPROVED as presented, the minutes for the Public Housing Authority Commission meeting held on September 9, 2013.

2. Agreement NO. H04-745-334 with Ace Asphalt of Arizona, Inc., for parking lot sealcoat and striping in the amount of \$51,622.90:

APPROVED AGREEMENT NO. H04-745-334 with Ace Asphalt of Arizona, Inc. for parking lot sealcoating and striping for the PHA's multifamily sites in the amount of \$51,622.90.

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

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

The meeting was adjourned at approximately 7:09 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman