

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, March 24, 2014.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:06 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Rick Heumann	Vice-Chair
Judy Carroll	Commissioner
Jack Sellers	Commissioner
Jeff Weninger	Commissioner
Trinity Donovan	Commissioner
Kevin Hartke	Commissioner
Nora Ellen	Commissioner

Also in attendance:	Rich Dlugas	City Manager
	Marsha Reed	Assistant City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	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 February 24, 2014.

2. AGREEMENT NO. CS4-964-3332:

APPROVED AGREEMENT NO. CS4-964-3332 with Devau Human Resources for temporary staffing services for the Housing and Redevelopment Division for one year, in an amount not to exceed \$160,000 of the City's \$1,500,000 agreement; with the option of four additional one-year extensions as stipulated in the master agreement with Devau Human Resources to be presented for approval to the City Council on March 27, 2014.

MOTION BY COMMISSIONER SELLERS 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 7:08 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman