

*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, May 19, 2014.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:03 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

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES:

APPROVED as presented, the minutes for the Public Housing Authority Commission meeting held on April 7, 2014.

2. RESOLUTION NO. H0111:

APPROVED RESOLUTION NO. H0111 authorizing the write off of \$10,544.75 in public housing tenant accounts receivable as uncollectible.

3. RESOLUTION NO. H0112:

APPROVED RESOLUTION NO. H0112 authorizing the Housing and Redevelopment Division's Flat Rents for the Public Housing Program effective June 1, 2014 and authorizing an automatic adjustment to not less than 80% of Fair Market Rent (FMR) whenever new FMR's are published.

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

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

The meeting was adjourned at approximately 7:05 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman