

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, June 9, 2014.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:00 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

*Commissioner Trinity Donovan appeared telephonically

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 of the Public Housing Authority Commission meeting of May 19, 2014.
2. RESOLUTION NO. H0113 authorizing the submission of a certification to the United States Department of Housing and Urban Development for its desire to renew the designation of 127 N. Kingston Street for occupancy by elderly or near elderly families.

MOVED 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.

ADJOURN

The meeting was adjourned at approximately 7:02 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman