

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, October 20, 2014.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:01 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 Carroll was absent.

Also in attendance:	Rich Dlugas	City Manager
	Kay Bigelow	City Attorney
	Marsha Reed	Assistant City Manager
	Nachie Marquez	Assistant City Manager
	Marla Paddock	Recording Secretary

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. Minutes of the Public Housing Authority Commission meeting of August 11, 2014.
2. Purchase of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP in an amount not to exceed \$90,000.00.

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

MOTION CARRIED UNANIMOUSLY (7-0) VIA A ROLL CALL VOTE.

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

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman

Approved: November 17, 2014