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PHAC 1
January 22, 2015

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, November 17, 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

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 October 20, 2014.
2. Ordinance No. 4585, authorizing five-year lease with Mac-Gray Services, LLC, for laundry equipment and the use of 120 square feet portion of a building known as the Community Building, at 127 N. Kingston Street, for a laundry room.

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

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

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

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman

Approved: January 22, 2015