

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 23, 2015.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:00 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Kevin Hartke	Vice-Chair
Judy Carroll	Commissioner
Jack Sellers	Commissioner
Rene Lopez	Commissioner
Terry Roe	Commissioner
Rick Heumann	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
	Kurt Knutson	Housing & Redevelopment Manager

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES of the Public Housing Authority Commission meeting of January 22, 2015.
2. AGREEMENT NO. CS4-964-3332 Amendment No. 1 with Devau Human Resources for temporary staffing services for the Housing and Redevelopment Division for one year, in an amount not to exceed \$120,000.00 of the City's \$1,200,000.00 agreement; upon City Council approval of the master Devau Agreement brought forward by Human Resources on March 26, 2015.

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 7:02 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman