

*unofficial*

**PHAC #1**  
**April 27, 2015**

MINUTES OF THE PUBLIC HOUSING AUTHORITY COMMISSION OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago St., on Monday, April 13, 2015.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:02 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Kevin Hartke	Vice-Chair
Judy Carroll	Commissioner
René Lopez	Commissioner
Jack Sellers	Commissioner
Rick Heumann	Commissioner
Nora Ellen	Commissioner
Terry Roe	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 and Redevelopment Manager

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES of the Public Housing Authority Commission meeting of March 23, 2015.
2. RESOLUTION NO. H0115 the Housing and Redevelopment Division's Operating Budget of \$12,971,590.00 for fiscal year 2015-2016 and certifying to the related regulations and statutory requirements
3. RESOLUTION NO. H0116 the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plans for the fiscal year beginning July 1, 2015 and certifying to the compliance with the related regulations

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

COMMISSIONER CARROLL commented on the hard work of city staff and expressed her appreciation to them. Chairman Tibshraeny thank Commissioner Carroll for her work through the Housing and Human Services Commission.

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

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The meeting was adjourned at approximately 7:04 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman

Approved: April 27, 2015