

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, April 27, 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
René Lopez	Commissioner
Terry Roe	Commissioner
Rick Heumann	Commissioner
Nora Ellen	Commissioner

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 April 13, 2015.
2. AGREEMENT NO. ST5-910-3505, with Jim Brown and Sons Roofing Company, Inc., for the Public Housing Roofing Project in the amount of \$195,747.93 with a \$10,000.00 contingency for wood replacement costs.

MOVED BY COMMISSIONER CARROLL, SECONDED BY COMMISSIONER HARTKE, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

ADJOURN

The meeting was adjourned at approximately 7:05 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman