

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, May 11, 2015.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:06 p.m.

The following members answered roll call:

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

* Commissioner Hartke and Sellers participated by phone.

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 April 27, 2015.
2. RESOLUTION NO. H0117 authorizing a one year lease extension between the City of Chandler Housing Division and Maricopa County for space in the Recreation Building at 660 S. Palm Lane, Chandler, Arizona, for use as a Head Start Facility.
3. RESOLUTION NO. H0118 authorizing a one year lease extension between the City of Chandler Housing Division and Maricopa County for space in the Recreation Building at 130 N. Hamilton St., Chandler, Arizona, for use as a Head Start Facility.
4. RESOLUTION NO. H0119 authorizing the approval of the write off of \$11,091.08 in Public Housing tenant accounts receivable as uncollectible.

MOTION BY COMMISSIONER ROE TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOPEZ.

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

The meeting was adjourned at approximately 7:07 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman