

MINUTES OF THE PUBLIC HOUSING AUTHORITY COMMISSION (PHAC) OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago St., on Thursday, August 13, 2015.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:05 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

Also in attendance:

Kay Bigelow	City Attorney
Marsha Reed	Acting 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 May 11, 2015.
2. RESOLUTION NO. H0120 authorizing the City of Chandler Housing and Redevelopment Division's Tenant Based Rental Assistance Administrative Plan and certifying to compliance with the related HOME regulations.
3. RESOLUTION NO. H0121 certifying that the indicators identified in the Section 8 Management Assessment Program certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the Fiscal Year ending June 30, 2015.

MOTION BY VICE COMMISSIONER HARTKE 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 7:06 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman