

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, September 21, 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
Rick Heumann	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner
Nora Ellen	Commissioner

Also in attendance:	Marsha Reed	Acting 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 August 13, 2015.
2. RESOLUTION NO. H0122 approving a revision and increase to the City of Chandler Housing and Redevelopment Division's Payment Standards for the Housing Choice Voucher Program (Section 8 Program) that were previously established in October, 2010.
3. AGREEMENT NO. HO5-988-3575 with Goodwill of Central Arizona, for Public Housing Landscape Maintenance Services for the term of October 1, 2015 through September 30, 2016, in an amount not to exceed \$62,279.00, with the option to renew for four additional one-year terms.

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

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

ADJOURN

The meeting was adjourned at approximately 7:02 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman