

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, October 19, 2015.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:08 p.m.

The following members answered roll call:

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

* Commissioner Ellen participated by phone.

Also in attendance:	Marsha Reed	Acting City Manager
	Kay Bigelow	City Attorney
	Nachie Marquez	Assistant City Manager
	Marla Paddock	Recording Secretary

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES of the Public Housing Authority Commission meeting of September 21, 2015.
2. PURCHASE of miscellaneous supplies, building materials and related services from Home Depot and HD Supply Facilities Maintenance, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 11019-RFP, in an amount not to exceed \$90,000.00.
3. AGREEMENT NO. HO6-910-3606 with Chandler Air, Inc., for Air Conditioner Replacements at Kingston Public Housing, in the amount of \$95,248.82.

MOTION BY COMMISSIONER SELLERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY VICE CHAIR HARTKE. MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE.

The meeting was adjourned at approximately 7:10 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman