

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, January 25, 2016.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:00 p.m.

The following members answered roll call:

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

\* Commissioner Heumann 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 October 19, 2015.
2. Agreement No. HO6-910-3634, with Fabiani Painting and Decorating, LLC for Public Housing Painting Services, in an amount not to exceed \$152,340.00

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

Chairman Tibshraeny announced Kurt Knutson, the City's Housing and Redevelopment Manager, is retiring soon. He said while Kurt did not want a formal presentation, he wanted to thank Kurt for all his hard work in this very critical role for the City and its residents. He served the City for more than 23 years and in public service more than 30 years.

The meeting was adjourned at approximately 7:03 p.m.

ATTEST:

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Marla Paddock, Recording Secretary

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Jay Tibshraeny, Chairman