

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, March 28, 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
Kevin Hartke	Commissioner
Nora Ellen	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner

Also in attendance:	Marsha Reed	Acting City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	Recording Secretary
	Leah Powell	Acting Neighborhood Resources Director

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES of the Public Housing Authority Commission meeting of January 25, 2016.
2. AGREEMENT NO. HO6-910-3649, with Capstone Roofing, LLC, for Public Housing Roofing Replacements, in an amount not to exceed \$118,466.00.
3. AGREEMENT NO. CS4-964-3332, Amendment No. 2 with Devau Human Resources for temporary staffing services for the Housing and Redevelopment Division, in an amount not to exceed \$120,000.00, of the City's \$935,000.00 master agreement, approved by City Council on March 17, 2016.

MOTION BY VICE CHAIR SELLERS, SECONDED BY COMMISSIONER HARTKE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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