

The incorrect version of the May 9, 2016, Public Housing Authority Commission Meeting minutes was approved at the May 23, 2016, meeting. Please see the correct version attached for approval.

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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, May 9, 2016.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:01 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jack Sellers	Vice-Chair
Vanessa Agee	Commissioner
Kevin Hartke	Commissioner
Rick Heumann	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner
Nora Ellen	Commissioner

Also in attendance:	Marsha Reed	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 April 11, 2016.
2. RESOLUTION NO. H0124 authorizing a one-year lease extension with Maricopa County for space in the recreation building at 130 N. Hamilton Street, Chandler, Arizona, for use as a Head Start Facility.
3. RESOLUTION NO. H0125 authorizing a one year lease extension with Maricopa County for space in the recreation building at 660 S. Palm Lane, Chandler, Arizona, for use as a Head Start Facility.
4. RESOLUTION NO. H0127 authorizing the write off of \$13,630.02 in Public Housing Tenant Accounts Receivable as uncollectible.
5. RESOLUTION NO. H0128 authorizing the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America.

MOVED BY 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.

ADJOURN

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

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman

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CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:01 p.m.

The following members answered roll call:

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

* Councilmember Roe was absent.

Also in attendance:	Marsha Reed	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 May 9, 2016.
2. RESOLUTION NO. H0129 authorizing the submission of a certification to the United States Department of Housing and Urban Development for its desire to renew the designation of 127 N. Kingston (Kingston Arms Apartments) for elderly or near elderly families.

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

MOTION CARRIED UNANIMOUSLY (7-0) VIA A ROLL CALL VOTE.

ADJOURN

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

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman