

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, August 8, 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
Kevin Hartke	Commissioner
Rick Heumann	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner
Nora Ellen	Commissioner

Absent and Excused: Commissioner Vanessa Agee

Also in attendance:

Marsha Reed	City Manager
Nachie Marquez	Assistant City Manager
Glenn Brockman	Acting City Attorney
Marla Paddock	Recording Secretary

UNSCHEDULED PUBLIC APPEARANCES: NONE

CONSENT:

1. MINUTES of the Public Housing Authority Commission meetings of May 9 and May 23, 2016.
2. RESOLUTION NO. H0130 certifying that the indicators identified in the Section 8 Management Assessment Program certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2016.

MOVED BY VICE CHAIRMAN SELLERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER HARTKE. THE MOTION CARRIED UNANIMOUSLY (7-0) VIA A ROLL CALL VOTE.

ADJOURN

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

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman