

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 10, 2016.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:05 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jack Sellers	Vice-Chair
Vanessa Agee	Commissioner
Rick Heumann	Commissioner
Jeff Weninger	Commissioner
Trinity Donovan	Commissioner
Kevin Hartke	Commissioner
Nora Ellen	Commissioner

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 meeting of August 8, 2016.
2. AGREEMENT NO. HO7-988-3721 with Artistic Land Management, Inc., for Public Housing landscape maintenance services, in an amount not to exceed \$63,232.00.
3. CONSTRUCTION CONTRACT NO. HO1601.401, to Path Construction Southwest, for Housing Playground Shade Structures, in an amount not to exceed \$184,762.36.

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

MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE.

ADJOURN

The meeting was adjourned at approximately 7:07 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman