

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, January 18, 2017 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, January 18, 2017 at 6:00 p.m.**, in the City of Chandler, City Hall Human Resources Training Rooms A&B, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 1/12/2017 11:36 AM

A G E N D A

CALL TO ORDER / ROLL CALL

1. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

2. BRIEFING ITEMS

A. Staff recommends Public Housing Authority Commission (PHAC) award a Project Agreement to Dieterich Architectural Group, Inc., for Architectural Design Services, for Family Investment Center Renovation, Project No. HO1701.201, pursuant to Annual Architecture Services Contract, No. EN1502.101, in an amount not to exceed \$33,396.

B. Staff recommends Public Housing Authority Commission (PHAC) approve Agreement No. HO7-910-3746, with Pinnacle Restoration, LLC, for Public Housing roofing replacements, in an amount not to exceed \$166,155.

C. Allocations Orientation and Subcommittee Assignments

3. ACTION ITEMS

A. December 14, 2016 meeting minutes

4. MEMBERS COMMENTS/ANNOUNCEMENTS

5. CALENDAR

A. The next regular meeting will be Wednesday, February 8, 2017 at 6:00 p.m.

6. INFORMATION ITEMS

7. ADJOURNMENT