CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:04 p.m.

The following members answered roll call:

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

Also in attendance:           Rich Dlugas   City Manager
                              Pat McDermott  Assistant City Manager
                              Mary Wade     City Attorney
                              Nanette Kahl  Acting City Clerk/Recording Secretary
                              Jennifer Morrison  Neighborhood Resources Director
                              Kurt Knutson   Housing & Redevelopment Manager

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES:

APPROVED as presented, the minutes for the Public Housing Authority Commission meeting held on May 6, 2013.

2. RESOLUTION NO. H0107:

APPROVED RESOLUTION NO. H0107 authorizing the Write-Off of $18,188.53 in Public Housing Tenant Accounts Receivable as Uncollectible.

Background:

As Resolution No. H0107 indicates, the Housing and Redevelopment Division is requesting the write off of 24 tenant accounts. These tenants have left the public housing program owing the City of Chandler varying amounts for back rent, maintenance, and miscellaneous charges. All of the accounts have had no activity for approximately six months after having been forwarded to a collection agency in hopes that the debts could be collected. To date, no payments have been received through the collection agency on these accounts. At this time, we are requesting that the accounts be written off as uncollectible.
Some families were evicted for negative behavior including criminal activity. Some families vacated their housing units with substantial damage to the dwelling. In some cases, the level of labor and materials required to repair the units led to a number of high maintenance charges.

**Recommendation:**

Staff and the Housing and Human Services Commission recommend the approval of Resolution No. H0107 to the Public Housing Authority Commission, authorizing the write off of $18,188.53 in Public Housing Tenant Accounts Receivable as uncollectible.

**MOTION BY COMMISSIONER DONOVAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER HARTKE.**

COMMISSIONER CARROLL ABSTAINED FROM VOTING ON ITEM 1.

**MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE WITH THE EXCEPTION NOTED.**

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

**ATTEST:**

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Nanette Kahl, Acting Recording Secretary   Jay Tibshraeny, Chairman