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PUBLIC HOUSING AUTHORITY COMMISSION

Regular Meeting Minutes
Monday, January 25, 2021

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, January 25, 2021.

VICE CHAIRMAN MARK STEWART CALLED THE MEETING TO ORDER at 6:00 p.m.

The following members answered roll call:

*Kevin Hartke	Chairman
Mark Stewart	Vice Chairman
OD Harris	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner
Christine Ellis	Commissioner
Matt Orlando	Commissioner

Commissioner Dearmon was absent and excused.

*Chairman Hartke attended the meeting telephonically.

Also in attendance:	Marsha Reed	City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	Recording Secretary

UNSCHEDULED PUBLIC APPEARANCES

None.

CONSENT AGENDA – MOTION AND VOTE

COMMISSIONER LOPEZ MOVED TO APPROVE THE CONSENT AGENDA OF THE JANUARY 25, 2021, PUBLIC HOUSING AUTHORITY COMMISSION MEETING; SECONDED BY COMMISSIONER ELLIS.

MOTION CARRIED UNANIMOUSLY (7-0).

CONSENT AGENDA ITEMS

1. December 2020 Public Housing Authority Commission Minutes

Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of December 7, 2020.

2. Agreement No. HO1-914-4268, with Reddi Services, Inc., and PM Plumbing & Mechanical, Inc., for Public Housing Plumbing Services

Move that Public Housing Authority Commission (PHAC) approve Agreement No. HO1-914-4268, with Reddi Services, Inc., and PM Plumbing & Mechanical, Inc., for public housing plumbing services, in an amount not to exceed \$100,000, for a one-year term, February 1, 2021, through January 31, 2022, with the option of up to four additional one-year extensions.

BACKGROUND FROM COUNCIL MEMO

The City of Chandler Housing Division maintains 303 public homes. This plumbing maintenance contract services these homes for emergency plumbing issues. However, COVID-19 has prevented our maintenance staff from entering these homes to perform basic plumbing issues. This contract will service all plumbing needs for the 303 homes until our maintenance personnel are able to enter homes and perform the basic plumbing repairs. At this time this contract will revert to performing emergency plumbing repairs.

ADJOURNMENT

The meeting was adjourned at 6:02 p.m.

ATTEST:

Dana DeLong, Recording Secretary

Kevin Hartke, Chairman

Approved: _____, 2021