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PUBLIC HOUSING AUTHORITY COMMISSION

Regular Meeting Minutes

Monday, March 22, 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, March 22, 2021.

CHAIRMAN KEVIN HARTKE 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
Vanessa Dearmon	Commissioner

*Vice Chairman Stewart attended the meeting telephonically.

Also in attendance:	Joshua Wright	Acting 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 MARCH 22, 2021, PUBLIC HOUSING AUTHORITY COMMISSION MEETING; SECONDED BY COMMISSIONER HARRIS.

MOTION CARRIED UNANIMOUSLY (8-0).

CONSENT AGENDA ITEMS

1. January 2021 Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of January 25, 2021.

2. Agreement No. HR9-962-4000, Amendment No. 2, with Devau Human Resources, for Temporary Staffing Services

Move that Public Housing Authority Commission (PHAC) approve participating in Agreement No. HR9 - 962-4000, Amendment No. 2, with Devau Human Resources, for staffing services for the Housing and Redevelopment Division, for a one-year period, in an amount not to exceed \$100,000 of the City's \$1,097,000 agreement, effective upon City Council approval of the master Devau Agreement brought forward by the Human Resources Division on March 25, 2021.

BACKGROUND FROM COUNCIL MEMO:

Housing will use temporary staffing for housing quality inspections, administrative staffing and recreation temporary staff for the public housing youth program. Other City departments that require temporary positions not available through temporary agencies under State contract also utilize this contract to fill those temporary staffing needs. The contract was originally established when the Internal Revenue Service determined in December 1992 that a number of temporary employees used by City departments should, in fact, be appointed contract employees through a temporary employment agency. The Human Resources Division monitors the use of this agreement to ensure it is used exclusively for this purpose.

ADJOURNMENT

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

ATTEST:

Dana DeLong, Recording Secretary

Kevin Hartke, Chairman

Approved: _____, 2021