

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

August 9, 2021, | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Chairman Kevin Hartke at 6:00 p.m.

Roll Call

Commissioner Attendance

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

Appointee Attendance

Joshua Wright, Acting City Manager
Debra Stapleton, Assistant City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Attendance

Commissioner Vanessa Dearmon - excused

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. May and July 2021, Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of May 172021, and the Work Session of July 12, 2021.
2. Resolution No. HO162, Authorizing the Approval of the Write-Off of \$12,638.20 in Public Housing Tenant Accounts Receivable as Uncollectible

Move the Public Housing Authority Commission (PHAC) pass and adopt Resolution No. HO162, authorizing the write-off of \$12,638.20 in Public Housing Tenant Accounts Receivable as uncollectible.

COMMISSIONER ORLANDO said there are often questions about this item and said this is something that happens each year and is routine business for the program.

3. Agreement No. HO0-918-4191, Amendment No. 1, with SWCA Inc., dba, SWCA Environmental Consultants, for Public Housing Environmental Review Consulting Services Move Public Housing Authority Commission (PHAC) approve Agreement No. HO0-918-4191, Amendment No. 1, with SWCA Inc., dba, SWCA Environmental Consultants, for public housing environmental review consulting services, in an amount not to exceed \$60,000, for a one-year term, July 6, 2021, through July 5, 2022.

Consent Agenda Motion and Vote

Commissioner Lopez moved to approve the Consent Agenda of the August 9, 2021, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Roe.

Motion carried unanimously (7-0).

Adjourn

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

ATTEST: _____
City Clerk

Mayor