

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

September 20, 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
Commissioner Vanessa Dearmon

Appointee Attendance

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

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. August 2021, Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of August 9, 2021.
2. Resolution No. HO163 approval of increased Payment Standards for the Housing Choice Voucher Program (Section 8 Program)

Move the Public Housing Authority Commission pass and adopt Resolution No. HO163 revising and increasing the Payment Standards for the Housing Choice Voucher Program (Section 8 Program).

COMMISSIONER ORLANDO said it was good that they are increasing the rent stipend amount so it stays competitive in the rental market.

3. Resolution No. HO164 Authorizing Emergency Housing Vouchers (EHV) Temporary Policy Supplement (Chapter 18)

Move the Public Housing Authority Commission pass and adopt Resolution No. HO164 approving and authorizing the City Manager or his designee to submit the City of Chandler Housing and Redevelopment Five-Year and 2021 Annual Plan Significant Amendment for the Emergency Housing Vouchers (EHV) Temporary Policy Supplement (Chapter 18) to Administrative Plan EHV policies and certifying to compliance with the related regulations.

4. Agreement No. HO2-910-4366, with Boyjin Development, LLC, for Public Housing Asphalt Shingle Replacement Services

Move that Public Housing Authority Commission (PHAC) approve Agreement No. HO2-910-4366, with Boyjin Development, LLC, for public housing asphalt shingle replacement services, in an amount not to exceed \$130,249.70.

Consent Agenda Motion and Vote

Commissioner Lopez moved to approve the Consent Agenda of the September 20, 2021, Regular Public Housing Authority Commission Meeting; seconded by Commissioner Ellis.

Motion carried unanimously (8-0).

Adjourn

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

ATTEST: _____
City Clerk

Mayor