

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

November 1, 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, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. September 2021, Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of September 20, 2021.
2. Agreement No. HO2-988-4387, with Brightview Landscape Services, Inc., for public housing landscape maintenance, in an amount not to exceed \$100,000, for a one-year term, November 15, 2021, through November 14, 2022, with the option of up to four additional one-year extensions.

Consent Agenda Motion and Vote

Commissioner Orlando moved to approve the Consent Agenda of the November 1, 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: *Dana R. D'Amico*
City Clerk

Kevin Harthe
Mayor

