

Public Housing Authority Commission Regular Meeting

January 10, 2022, 6:00 p.m.

Chandler City Council Chambers 88 E. Chicago St., Chandler, AZ

Commission Members

Chair Kevin Hartke Vice Chair Mark Stewart Commissioner René Lopez Commissioner Christine Ellis Commissioner OD Harris Commissioner Terry Roe Commissioner Matt Orlando Commissioner Vanessa Dearmon



Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the general public that the PUBLIC HOUSING AUTHORITY COMMISSION will hold a Regular Meeting open to the public on Monday, January 10, 2022, at 6:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Commission may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Agenda

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Consent Agenda All items were approved.

- 1. **November 1, 2021, Public Housing Authority Commission Minutes** Move to approve the Public Housing Authority Commission Minutes of the Regular Meeting of November 1, 2021.
- Agreement No. HO2-557-4413, with Sunburst Mechanical, Inc., for Public Housing HVAC Replacements
 Move the Public Housing Authority Commission (PHAC) approve Agreement No. HO2-557-4413, with Sunburst Mechanical, Inc., for public housing HVAC replacements, in an amount not to exceed \$163,389.18.
- Agreement No. HO1-914-4268, Amendment No. 1, with PM Plumbing & Mechanical Inc., for Public Housing Plumbing Services
 Move that Public Housing Authority Commission (PHAC) approve Agreement No. HO1-914-4268, Amendment No. 1, with PM Plumbing & Mechanical, Inc., for public housing plumbing services, in an

amount not to exceed \$125,000, for a one-year term, February 1, 2022, through January 31, 2023.

Adjourn