

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

January 10, 2022 | 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
Debra Stapleton, Assistant City Manager
Dawn Lang, Deputy City Manager/CFO
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

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.
2. 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.

3. 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.

Consent Agenda Motion and Vote

Commissioner Lopez moved to approve the Consent Agenda of the January 10, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Harris.

Motion carried unanimously (8-0).

Adjourn

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

ATTEST: _____
City Clerk

Mayor