

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

February 7, 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

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

Appointee Attendance

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

*Commissioner Lopez attended telephonically.

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. January 2022, Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of January 10, 2022.
2. Agreement No. HO2-910-4443 with Boyjin Development, LLC, for Public Housing Kitchen and Bath Cabinet Replacements

Move the Public Housing Authority Commission (PHAC) approve Agreement No. HO2-910-4443, with Boyjin Development, LLC, for public housing kitchen and bath cabinet replacements, in an amount not to exceed \$259,507.

Consent Agenda Motion and Vote

Commissioner Harris moved to approve the Consent Agenda of the February 7, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Ellis.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:01 p.m.

ATTEST: *Dana R. Dilling*
City Clerk

Kevin Harthe
Mayor

