# Meeting Minutes Public Housing Authority Commission Regular Meeting

April 11, 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 Chair Terry Roe
Commissioner OD Harris
Commissioner Mark Stewart
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**

- February 2022 Public Housing Authority Commission Minutes
   Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of February 7, 2022.
- 2. Resolution No. HO165 Approving the Submission of the City of Chandler Housing and Redevelopment 2022 Annual Plan and Capital Fund for the Fiscal Year Beginning July 1, 2022.
  - Move the Public Housing Authority Commission pass and adopt Resolution No. HO165 approving the submission of the City of Chandler Housing and Redevelopment 2022

Annual Plan and Capital Fund for the Fiscal Year Beginning July 1, 2022, and certifying compliance with related regulations.

## **Consent Agenda Motion and Vote**

Commissioner Lopez moved to approve the Consent Agenda of the April 11, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Vice Chair Roe.

Motion carried unanimously (8-0).

## **Adjourn**

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

ATTEST:

City Clerk

Mayor