

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

May 23, 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 Terry Roe
Commissioner Mark Stewart
Commissioner Rene Lopez
Commissioner Christine Ellis
Commissioner Matt Orlando

Appointee Attendance

Joshua Wright, City Manager
Rosemary Rosales, Sr. Assistant City Attorney
Dana DeLong, City Clerk

Absent

Commissioner OD Harris - excused

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. April 2022 Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of April 11, 2022.
2. Resolution No. HO166, Approving the Ninth Amendment to the Lease Agreement Between the City of Chandler and Maricopa County Authorizing a Two-Year Lease Extension for Space in the Recreation Building at 130 N. Hamilton Street, Chandler, Arizona, for Use as a Head Start Facility

Move Public Housing Authority Commission pass and adopt Resolution No. HO166, Approving the Ninth Amendment to the Lease Agreement between the City of Chandler and Maricopa County authorizing a two-year Lease Extension for space in the Recreation Building at 130 N. Hamilton Street, Chandler, Arizona, for use as a Head Start Facility.

3. Resolution No. HO167, Approving the Tenth Amendment to the Lease Agreement between the City of Chandler and Maricopa County Authorizing a Two-Year Lease Extension for Space in the Recreation Building at 660 S. Palm Lane, Chandler, Arizona, for Use as a Head Start Facility

Move Public Housing Authority Commission pass and adopt Resolution No. HO167, approving the Tenth Amendment to the lease agreement between the City of Chandler and Maricopa County authorizing a two-year lease extension for space in the recreation building at 660 S. Palm Lane, Chandler, Arizona, for use as a Head Start Facility.

Consent Agenda Motion and Vote

Commissioner Lopez moved to approve the Consent Agenda of the May 23, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Ellis.

Motion carried unanimously (7-0).

Adjourn

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

ATTEST: _____
City Clerk

Mayor