

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

November 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 6:01 p.m.

### Roll Call

#### Commissioner Attendance

Chair Kevin Hartke  
Vice Chair Terry Roe  
Commissioner OD Harris  
Commissioner Mark Stewart  
Commissioner Rene Lopez  
Commissioner Christine Ellis  
Commissioner Matt Orlando  
Commissioner Lisa Loring

#### Appointee Attendance

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

### Scheduled/Unscheduled Public Appearances

None.

### Consent Agenda and Discussion

1. July 2022 Public Housing Authority Commission Minutes  
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of July 11, 2022.
2. Resolution No. HO171, Increasing the Payment Standards for the Housing Choice Voucher Program (Section 8 Program)  
Move the Public Housing Authority Commission pass and adopt Resolution No. HO171 revising and increasing the Payment Standards for the Housing Choice Voucher Program (Section 8 Program).

3. Agreement No. HO2-988-4387, Amendment No. 1, with Brightview Landscape Services, Inc., for Public Housing Landscape Maintenance  
Move Public Housing Authority Commission (PHAC) approve Agreement No. HO2-988-4387, Amendment No. 1, with Brightview Landscape Services, Inc., for public housing landscape maintenance, in an amount not to exceed \$100,000, for a one-year term, November 15, 2022, through November 14, 2023.

## **Consent Agenda Motion and Vote**

Commissioner Orlando moved to approve the Consent Agenda of the November 7, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Loring.

Motion carried unanimously (8-0).

## **Adjourn**

The meeting was adjourned at 6:04 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor