

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

June 26, 2023, | 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 Hartke at 6:02 p.m.

### Roll Call

#### Commissioner Attendance

Chairman Kevin Hartke  
\*Vice Chairman Matt Orlando  
Commissioner OD Harris  
Commissioner Mark Stewart  
Commissioner Christine Ellis  
Commissioner Jane Poston  
Commissioner Angel Encinas  
Commissioner Lisa Loring

#### Appointee Attendance

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

\*Vice Chairman Orlando attended telephonically.

### Scheduled/Unscheduled Public Appearances

None.

### Consent Agenda and Discussion

1. Approval of Minutes  
Move Public Housing Authority Commission approve the Public Housing Authority Commission regular meeting minutes of April 10, 2023.
2. Resolution No. HO175 Authorizing the Approval of the Write-Off of \$1,910.28 in Public Housing Tenant Accounts Receivable as Uncollectible (as Required by the Federal U.S. Department of Housing and Urban Development)

Move the Public Housing Commission pass and adopt Resolution No. HO175 Authorizing the Approval of the Write-Off of \$1,910.28 in Public Housing Tenant Accounts Receivable as Uncollectible.

## Consent Agenda Motion and Vote

Commissioner Harris moved to approve the Consent Agenda of the June 26, 2023, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Ellis.

Motion carried unanimously (8-0).

## Adjourn

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

ATTEST: *Dana R. D'Long*  
City Clerk

*Kevin Harris*  
Mayor

