

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: _____
City Clerk

Mayor