

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

July 17, 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 Vice Chairman Orlando at 6:00 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

*Chairman Hartke attended telephonically.

*Commissioner Stewart 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 June 26, 2023.
2. Agreement No. H00-918-4191, Amendment No. 3, for Public Housing Environmental Review Consulting Services

Move the Public Housing Authority Commission (PHAC) approve Agreement No. H00-918-4191, Amendment No. 3, with SWCA, Inc., dba SWCA Environmental Consultants, for public housing environmental review consulting services, in an amount not to exceed \$180,000, for a one-year term, July 6, 2023, through July 5, 2024.

VICE CHAIR ORLANDO asked what was being done with the consultant.

LEAH POWELL, Neighborhood Resources Director, said HUD requires an environmental review for any expenditure of CDBG money or federal funds. This assessment determines if there will be an environmental impact. Consulting services are available to assist with this process. All activities, from staff expenditures (which are exempt) to major construction projects, must go through this evaluation to ensure they are exempt.

VICE CHAIR ORLANDO said it is something we must comply with and make sure a third party complies with the activity.

MS. POWELL said yes, and they will work with any local organizations such as the State Historic Office on preservation to make sure there is nothing additional needed.

Consent Agenda Motion and Vote

Commissioner Harris moved to approve the Consent Agenda of the July 17, 2023, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Ellis.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:03 p.m.

ATTEST: _____
City Clerk

Mayor