

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

November 6, 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 Chair Hartke at 6:00 p.m.

Roll Call

Commissioner Attendance

Chair Kevin Hartke
Vice Chair 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

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. Approval of Minutes
Move the Public Housing Authority Commission approve the Public Housing Authority Commission regular meeting minutes of August 14, 2023.
2. Resolution No. HO177 Authorizing the Conversion of Villas on McQueen through the U.S. Department of Housing and Urban Development Rental Assistance Demonstration and Section 18 Disposition Programs

Move the Public Housing Authority Commission pass and adopt Resolution No. HO177 authorizing the conversion of Villas on McQueen through the U.S. Department of Housing and Urban Development Rental Assistance Demonstration and Section 18 Disposition Programs; and authorizing the City Manager or designee to sign all agreements and related documents on behalf of the City of Chandler and/or the City of Chandler Public Housing Authority.

Consent Agenda Motion and Vote

Commissioner Harris moved to approve the Consent Agenda of the November 6, 2023, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Poston.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:02 p.m.

ATTEST: *Dana R. DiLong*
City Clerk

Kevin Harthe
Mayor

