Meeting Minutes
Public Housing Authority Commission
Regular Meeting

August 14, 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 6:00 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

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 July 17, 2023.

2. Resolution No. HO176 Certifying that the Indicators Identifies in the Section Eight Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are True and Accurate for the Fiscal Year ending June 30, 2023
   Move the Public Housing Authority Commission pass and adopt Resolution No. HO176, certifying that the indicators identified in the Section Eight Management Assessment

Program (SEMAP) Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2023.

Consent Agenda Motion and Vote

Vice Chair Orlando moved to approve the Consent Agenda of the August 14, 2023, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Ellis.

Motion carried unanimously (8-0).

Adjourn

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

ATTEST: _____ _____

City Clerk Mayor