

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

April 1, 2024, | 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 6:01 p.m.

### Roll Call

#### Commissioner Attendance

Chairman Kevin Hartke  
Vice Chairman OD Harris  
Commissioner Angel Encinas  
Commissioner Christine Ellis  
Commissioner Mark Stewart  
Commissioner Matt Orlando  
Commissioner Jane Poston  
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 January 22, 2024.
2. Resolution No. HO178 Approving the Submission of the City of Chandler 2024 Annual Plan and Capital Fund for the Fiscal Year Beginning July 1, 2024, and Certifying Compliance with Related Regulations  
Move the Public Housing Authority Commission pass and adopt Resolution No. HO178 approving the submission of the City of Chandler Housing and Redevelopment 2024

Annual Plan and Capital Fund for the Fiscal Year beginning July 1, 2024, and certifying compliance with related regulations.

## Consent Agenda Motion and Vote

Commissioner Orlando moved to approve the Consent Agenda of the April 1, 2024, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Poston.

Motion carried unanimously (8-0).

## Adjourn

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

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

*Kevin Harthe*  
Mayor

