

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

January 22, 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 6:00 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 November 6, 2023.
2. Agreement No. HO1-914-4268, Amendment No. 3, with PM Plumbing & Mechanical, Inc., for Public Housing Plumbing Services
Move the Public Housing Authority Commission approve Agreement No. HO1-914-4268, Amendment No. 3, with PM Plumbing & Mechanical, Inc., for public housing plumbing

services, in an amount not to exceed \$125,000, for a one-year term, February 1, 2024, through January 31, 2025.

Consent Agenda Motion and Vote

Commissioner Encinas moved to approve the Consent Agenda of the January 22, 2024, 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