

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

May 6, 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

\*Commissioner Stewart and Commissioner Poston attended telephonically.

### 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 April 1, 2024.
2. Agreement No. NR4-670-4763, with Mills Design Group, LLC, for Public Housing Shower Replacements

Move Public Housing Authority Commission (PHAC) approve Agreement No. NR4-670-4763, with Mills Design Group, LLC, for public housing shower replacements, in an amount not to exceed \$214,515.

## Consent Agenda Motion and Vote

Vice Chair Harris moved to approve the Consent Agenda of the May 6, 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: *Dana R. D'Long*  
City Clerk

*Kevin Hartke*  
Mayor

