

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: _____
City Clerk

Mayor