

RESULTS

Public Housing Authority Commission Regular Meeting

Monday, June 24, 2024, 6:00 p.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ

Commission Members

Chair Kevin Hartke

Vice Chair OD Harris

Commissioner Angel Encinas

Commissioner Christine Ellis

Commissioner Mark Stewart

Commissioner Matt Orlando

Commissioner Jane Poston

Commissioner Lisa Loring



Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the general public that the PUBLIC HOUSING AUTHORITY COMMISSION will hold a Regular Meeting open to the public on Monday, June 24, 2024, at 6:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Commission may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Agenda

Call to Order/Roll Call **6:00 PM**

Unscheduled Public Appearances

Consent Agenda **Consent Agenda passed unanimously, 8-0**

1. **Approval of Minutes**

Move the Public Housing Authority Commission approve the Public Housing Authority Commission regular meeting minutes of May 6, 2024.

2. **Resolution No. HO179 Approving the City of Chandler Housing and Redevelopment Family Self Sufficiency Action Plan Effective July 1, 2024, and Certifying Compliance with the Related United States Department of Housing and Urban Development Regulations**

Move Public Housing Authority Commission pass and adopt Resolution No. HO179 Approving the City of Chandler Housing and Redevelopment Family Self Sufficiency (FSS) Action Plan Effective July 1, 2024, and Certifying Compliance with the Related United States Department of Housing and Urban Development (HUD) Regulations, and Further Directing All Other Action Necessary to Carry Out the Purposes of this Resolution.

3. **Resolution No. HO180 Authorizing the Submission of a Certification to the United States Department of Housing and Urban Development for its Desire to Renew the Designations of 127 North Kingston Street (Kingston Arms Apartments) for Occupancy by Elderly or Near Elderly Families**

Move Public Housing Authority Commission pass and adopt Resolution No. HO180 Authorizing the Submission of a Certification to the United States Department of Housing and Urban Development for its Desire to Renew the Designations of 127 North Kingston Street (Kingston Arms Apartments) for Occupancy By Elderly or Near Elderly Families.

4. **Resolution No. HO181, approving the Eleventh Amendment to the lease agreement between the City of Chandler and Maricopa County authorizing a two-year lease extension for space in the recreation building at 660 S. Palm Lane, Chandler, Arizona, for use as a Head Start Facility**

Move Public Housing Authority Commission pass and adopt Resolution No. HO181, approving the Eleventh Amendment to the lease agreement between the City of Chandler and Maricopa County authorizing a two-year lease extension for space in the recreation building at 660 S. Palm Lane, Chandler, Arizona, for use as a Head Start Facility.

5. **Resolution No. HO182, Approving the Tenth Amendment to the Lease Agreement between the City of Chandler and Maricopa County Authorizing a Two-Year Lease Extension for Space in the Recreation Building at 130 N. Hamilton Street for use as a Head Start Facility**

Move Public Housing Authority Commission pass and adopt Resolution No. HO182, Approving the Tenth Amendment to the lease agreement between the City of Chandler and Maricopa County authorizing a two-year lease extension for space in the recreation building at 130 N. Hamilton Street for use as a Head Start Facility.

Adjourn **6:11 PM**