

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

July 15, 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

Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

### 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 June 24, 2024.
2. Agreement No. HO0-918-4191, Amendment No. 4, for Public Housing Environmental Review Consulting Services  
Move the Public Housing Authority Commission (PHAC) approve Agreement No. HO0-918-4191, Amendment No. 4, with SWCA, Inc., dba SWCA Environmental Consultants, for public

housing environmental review consulting services, in an amount not to exceed \$295,000, for a one-year term, July 6, 2024, through July 5, 2025.

## Consent Agenda Motion and Vote

Vice Chairman Harris moved to approve the Consent Agenda of the July 15, 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. DeLong*  
City Clerk

*Kevin Harris*  
Mayor

