

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: _____
City Clerk

Mayor