Meeting Minutes
Public Housing Authority Commission
Regular Meeting

August 12, 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 6:02 p.m.

Roll Call

Commissioner Attendance

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

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

*Commissioner Ellis attended telephonically.

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 July 15, 2024.

2. Resolution No. HO183 Certifying that the Indicators Identified in the Section 8 Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are True and Accurate for the Fiscal Year Ending June 30, 2024

Move Public Housing Authority Commission adopt Resolution No. HO183, certifying that the indicators identified in the Section 8 Management Assessment Program (SEMAP) certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2024.

Consent Agenda Motion and Vote

Commissioner Orlando moved to approve the Consent Agenda of the August 12, 2024, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Poston.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:04 p.m.

ATTEST: _____ _____

City Clerk Mayor