Meeting Minutes
Public Housing Authority Commission
Regular Meeting

February 3, 2025, | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ

Call to Order

The meeting was called to order by Chair Hartke at 6:00 p.m.

Roll Call

Commissioner Attendance

Chair Kevin Hartke
Vice Chair Christine Ellis
Commissioner Angel Encinas
Commissioner Jane Poston
Commissioner Matt Orlando
*Commissioner OD Harris
Commissioner Jennifer Hawkins
Commissioner Lisa Loring

Appointee Attendance

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

*Commissioner OD Harris attended virtually.

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 December 9, 2024.

2. Agreement No. HO1-914-4268, Amendment No. 4, with PM Plumbing & Mechanical, Inc., for Public Housing Plumbing Services

Move the Public Housing Authority Commission approve Agreement No. HO1-914-4268, Amendment No. 4, with PM Plumbing & Mechanical, Inc., for public housing plumbing services, in an amount not to exceed $150,000, for a one-year term, February 1, 2025, through January 31, 2026.

Consent Agenda Motion and Vote

Commissioner Orlando moved to approve the Consent Agenda of the February 3, 2025, Regular Public Housing Authority Commission Meeting; Seconded by Vice Chair Ellis.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:02 p.m.

ATTEST: _____ _____

City Clerk Mayor