

# Meeting Minutes

## Public Housing Authority Commission

### Regular Meeting

February 2, 2026, | 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 6:01 p.m.

### Roll Call

#### Commissioner Attendance

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

#### Appointee Attendance

John Pombier, City Manager  
Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

#### Absent

Commissioner Lisa Loring – excused

### Unscheduled Public Appearances

None.

### Consent Agenda and Discussion

1. Approval of Minutes  
Move Public Housing Authority Commission approve the Public Housing Authority Commission Regular Meeting minutes of December 8, 2025.
2. Purchase of Public Housing HUD Environmental Review Consulting Services  
Move City Council approve Agreement No. HO5-918-4945, with Bureau Veritas Technical Assessments, LLC, Partner Assessment Corporation and, SWCA , Inc., for Public Housing

HUD environmental review consulting services, in a combined amount not to exceed \$200,000, for a one-year period, February 9, 2026, through February 8, 2027, with the option of up to four additional one-year extensions.

COMMISSIONER ORLANDO asked whether this is now done on a regular basis and whether the city is required to pay for the funding, even though it is a requirement of the Housing Authority.

LARISSA GORSKI, Affordable Housing Manager, explained that HUD requires an environmental review for all capital projects funded through the Capital Fund Program, including redevelopment or demolition projects.

COMMISSIONER ORLANDO said he had no issue moving forward with this item and confirmed that the 2024 capital grant covered part of the cost, with \$50,000 coming from the Haven on Hamilton project. He asked why that project was used as a funding source.

MS. GORSKI clarified that the funding source was tied to the specific project.

COMMISSIONER ORLANDO acknowledged the explanation and expressed his approval.

## **Consent Agenda Motion and Vote**

Commissioner Harris moved to approve the Consent Agenda of the February 2, 2026, Regular Public Housing Authority Commission Meeting; Seconded by Vice Chair Encinas.

Motion carried unanimously (7-0).

## **Adjourn**

The meeting was adjourned at 6:05 p.m.

ATTEST: \_\_\_\_\_  
City Clerk

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Mayor