



CITY OF CHANDLER MEETING

PUBLIC HOUSING AUTHORITY COMMISSION MEETING

MONDAY, April 23, 2018, 7:00 P.M.

Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Chairman Jay Tibshraeny

Commissioner Nora Ellen

Commissioner René Lopez

Commissioner Vanessa Dearmon

Commissioner Terry Roe

Commissioner Kevin Hartke

Commissioner Mark Stewart

Commissioner Sam Huang

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the general public that the **PUBLIC HOUSING AUTHORITY COMMISSION** will hold a Regular Meeting open to the public on **Monday, April 23, 2018, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Commission may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

PUBLIC HOUSING AUTHORITY COMMISSION MEETING AGENDA

CALL TO ORDER

ROLL CALL

UNSCHEDULED PUBLIC APPEARANCES

Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.

Agenda continued on next page.

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

1. **MINUTES** of the Public Housing Authority Commission meeting of April 9, 2018.
2. **AGREEMENT NO. HO8-031-3904** with A Quality HVAC Services, LLC, for Public Housing Heat Pump Replacements in an amount not to exceed \$96,324.
3. **AGREEMENT NO. HO6-910-3660 AMENDMENT NO. 3** with A&H Painting, Inc., for public housing painting services, in an amount not to exceed \$100,000 for the term of one year, May 1, 2018, through April 30, 2019.

ADJOURN