

City of Mesa

Mesa Council Chambers 57 East First Street

Mesa Housing Services Governing Board

Meeting Agenda - Final

John Giles - Chairperson
David Luna - Vice Chairperson
Mark Freeman
Jeremy Whittaker
Francisco Heredia
Chris Glover
Kevin Thompson
Gary Nelson

Thursday, November 29, 2018

7:30 AM

Council Chambers - Lower Level

Roll Call

(Committee members participate in person or by telephone conference call.)

- 1 Items from citizens present.
- 2 18-1362 Approval of minutes from the September 27, 2018 meeting.
- 3 Presentation:
- **3-a** Hear a presentation and discuss updates to the City's Housing Choice Voucher Programs including utilization, funding, and expenditures.
- 4 Take action on the following resolution:
- 4-a 18-1373 Adopting a resolution approving and authorizing the Chairman of the Mesa Housing Authority Governing Board, or his designated representative, to enter into the First Amendment to the Mesa Public Housing Authority Intergovernmental Agreements for the Housing Choice Voucher Veteran Affairs Supportive Housing Program (VASH) to extend the term of the agreements with each of the following government entities or their respective Public Housing Authorities: City of Chandler, Maricopa County, Pinal County, Town of Gilbert, and Town of Queen Creek.

5 Adjournment.

City Councilmembers who are not members of this Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.