

# Mesa Housing Services Governing Board

## **Meeting Agenda - Final**

Thursday, April 4, 2019	7:30 AM	Council Chambers - Lower Level
	Gary Nelson	
	Kevin Thompson	
	David Luna	
	Jennifer Duff	
	Francisco Heredia	
	Jeremy Whittaker	
	Mark Freeman - Vice Chairperson	
	John Giles - Chairperson	

## Roll Call

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

## 1 Items from citizens present.

2 <u>19-0328</u> Approval of minutes from the November 29, 2018 meeting.

### **3 Presentations/Action Items:**

- **3-a** <u>19-0329</u> Hear a presentation and discuss updates to the City's Housing Choice Voucher Programs including utilization, funding, and expenditures.
- **3-b** <u>19-0417</u> Hear a presentation, discuss, and provide direction on approval of modifications to the City of Mesa Public Housing Agency Section 8 Housing Choice Voucher Administrative Plan.

### 4 Take action on the following resolution:

**4-a** <u>19-0327</u> Approving the City of Mesa Public Housing Agency Annual Plan for Fiscal Year 2019/2020 and authorizing the Chairman of the Board to submit the Annual Plan to the U.S. Department of Housing and Urban Development.

### 5 Adjournment.

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.