

MESA HOUSING SERVICES GOVERNING BOARD RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE MESA HOUSING SERVICES GOVERNING BOARD THAT IS THE HOUSING AUTHORITY GOVERNING BOARD OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE FIRST AMENDMENT TO THE MESA PUBLIC HOUSING AUTHORITY INTERGOVERNMENTAL AGREEMENTS FOR THE HOUSING CHOICE VOUCHER VETERAN AFFAIRS SUPPORTIVE HOUSING PROGRAM BETWEEN THE CITY OF MESA HOUSING AUTHORITY AND EACH OF THE FOLLOWING ARIZONA GOVERNMENTAL ENTITIES OR THEIR RESPECTIVE PUBLIC HOUSING AUTHORITIES: CITY OF CHANDLER, MARICOPA COUNTY, PINAL COUNTY, TOWN OF GILBERT, AND TOWN OF QUEEN CREEK.

WHEREAS, the Mesa Housing Authority ("MHA") administers s U.S. Department of Housing and Urban Development Housing Choice Voucher Veteran Affairs Supportive Housing ("VASH") program in Mesa, Arizona which combines voucher rental assistance for homeless veterans and their families with case management and clinical services provided by the Department of Veteran Affairs medical center and clinics;

WHEREAS, on occasion VASH program participants may desire to lease housing outside the jurisdiction of the MHA, which is the city limits of Mesa, Arizona;

WHEREAS, in 2015, the MHA, with authority from the Mesa Housing Services Governing Board that is the Housing Authority Governing Board of the City of Mesa, entered into individual intergovernmental agreements ("VASH IGA(s)") with the following Arizona governmental entities or their respective public housing authorities to allow MHA VASH program participants to lease housing in their respective jurisdictions: (i) City of Chandler, Arizona; (ii) Maricopa County, Arizona; (iii) Pinal County, Arizona; (iv) Town of Gilbert, Arizona; and (v) Town of Queen Creek, Arizona.

WHEREAS, the parties to each of the VASH IGAs desire to amend their respective VASH IGA in order to extend the term of the agreement.

NOW THEREFORE, BE IT RESOLVED BY THE MESA HOUSING SERVICES GOVERNING BOARD OF THE CITY OF MESA, COUNTY OF MARICOPA, ARIZONA, AS FOLLOWS:

Section 1: Approving the First Amendment to the individual Intergovernmental Agreements for the Housing Choice Voucher Veteran Affairs Supportive Housing Program between the MHA and each of the following Arizona governmental entities or their respective public housing authorities: (i) City of Chandler, Arizona; (ii) Maricopa County, Arizona; (iii) Pinal County, Arizona; (iv) Town of Gilbert, Arizona; and (v) Town of Queen Creek, Arizona.

Section 2: That the Chairperson of the Mesa Housing Services Governing Board (Mesa Housing Authority Governing Board), or his designated representative, is authorized and directed to enter into the First Amendments to the Intergovernmental Agreements with each of the entities named in Section 1, and any related amendments, renewals or supplements thereto, on behalf of the MHA, and the City Clerk is authorized and directed to attest to the signature of the Chairperson or his designated representative thereon.

PASSED AND ADOPTED by the Mesa Housing Services Governing Board of the City of Mesa, Maricopa County, Arizona this 29<sup>th</sup> day of November, 2018.

APPROVED:

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Chairman, City of Mesa Housing Services  
Governing Board

ATTEST:

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City Clerk