



Resident Advisory Board

Minutes

Thursday, February 14, 2019

10:00 a.m., Room 250L on 2nd Floor
City of Mesa Housing Authority
20 E. Main Street
Mesa, Arizona 85211-1466

Resident Advisory Board Members

in attendance

*Gary Nelson Stanley Warner

Adrienne Jones

via phone

Resident Advisory Board Members

Absent

Gathen Evans Diane Thomas

Housing Staff

In attendance

Rosario Beltran-Joshi

Mary Brandon

Christine Delmastro

Housing Staff

Absent

Liz Morales

**Member of the Housing Services Governing Board*

I. Welcome and Introductions

Mary welcomed RAB members and staff.

Mary noted to RAB members that MHA is seeking additional RAB members and if they know of any HCV participant to have them contact Mary.

Process of the meeting was reviewed, and the RAB meeting was called to order.

II. Discussion Items/Action Items

A. Hear a Presentation and Take Action on a Revised City of Mesa Housing Authority's FY19/20 Public Housing Agency (PHA) Annual Plan, Mary Brandon, Housing Supervisor

Mary reviewed the Annual Plan and how it is connected to the 5-year Plan, which at that time we set goals and objectives and the annual plan is to show our progress of the goals.

The FY19/20 Annual Plan and Attachment A was reviewed with the RAB. Some of the highlights of the plan are: MHA received 28 FUP vouchers, MHA received 28 Mainstream vouchers, lead-based paint requirements, payment standard update, COM Housing Master Plan in progress, FSS progress, Fair Housing Training in March 2019, and the possibility to advertise through an RFP for VASH-PBV next FY.

Gary Nelson made a motion to approve the Annual Plan
Stanley Warner 2nd the motion to approve the Annual Plan

B. Hear a Presentation and Take Action on a Revised City of Mesa Housing Authority's Administrative Plan, effective 7/1/2019, Mary Brandon, Housing Supervisor

Mary reviewed the changes to the Administrative Plan with the RAB.

Changes were made to include EUP vouchers for targeted funding, lead-based paint requirements, changes to payment standard effective date requirement, and the PBV to unit limitation after 4/18/17.
Stanley Warner made a motion to approve the changes to the Admin Plan
Gary Nelson 2nd the motion to approve the changes to the Admin Plan

C. Hear a Presentation and seek approval on a request for project-based units for VASH participants

Mary reviewed the proposal of the VASH-PBV to increase additional housing opportunities for the VASH participants. The recommendation will be sent to HUD for their support and to the HGB on 4/4/19 to receive their support to move forward with the RFP.

Adrienne Jones made a motion to support the VASH-PBV proposal and to seek HUD and HGB approval.

Stanley Warner 2nd the motion to support the VASH-PBV proposal and to seek HUD and HGB approval.

III. Staff Reports/Announcements

**A. Housing Services Governing Board Meeting
Thursday, April 4, 2019 @ 7:30 a.m.**

B. Housing Authority Status Report

I. HCV and VASH Utilization

Mary reviewed the current utilization at 96% with RAB.

Mary updated the RAB on the IHOM grant funds and activities available.

IV. Adjourn

Stanley Warner made a motion to close the RAB meeting

Gary Nelson 2nd the motion to close the RAB meeting