A RESOLUTION OF THE MESA HOUSING SERVICES GOVERNING BOARD OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE CITY OF MESA PUBLIC HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2019/2020 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OR HIS DESIGNEE TO SIGN AND SUBMIT THE CITY OF MESA PUBLIC HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2019/2020.

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

<u>Section 1</u>: The City of Mesa Public Housing Authority Annual Plan for Fiscal Year 2019/2020 is approved.

Section 2: The Chairman of the Board, or his designee, is authorized to sign and submit any and all documents to the U.S. Department of Housing and Urban Development for the City of Mesa Public Housing Authority Annual Plan for Fiscal Year 2019/2020, including any amendments or revisions thereto, and such amendments and revisions will not require the further consent of the Mesa Housing Services Governing Board, provided they are non-substantive or are deemed necessary by the U.S. Department of Housing and Urban Development.

PASSED AND ADOPTED by the Mesa Housing Services Governing Board of the City of Mesa, Maricopa County, Arizona this 4th day of April, 2019.

APPR	ROVED:
Chairr City o	man f Mesa Housing Services Governing Board
	ATTESTED BY:
	City Clerk