

## **MESA HOUSING SERVICES GOVERNING BOARD ACTION MINUTES**

March 21, 2024

The Mesa Housing Services Governing Board of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on March 21, 2024, at 7:30 a.m.

### **COUNCIL PRESENT**

John Giles, Chairperson  
Francisco Heredia, Vice Chairperson  
Jennifer Duff  
Mark Freeman  
Alicia Goforth  
Scott Somers  
Julie Spilsbury

### **COUNCIL ABSENT**

None

### **OFFICERS PRESENT**

Christopher Brady  
Holly Moseley  
Jim Smith

Chairperson Giles conducted a roll call.

### 1. Items from Citizens Present.

There were no items from citizens present.

### 2. Approval of minutes for the Mesa Housing Services Governing Board meeting held on April 13, 2023.

It was moved by Boardmember Duff, seconded by Boardmember Freeman, that the minutes from the April 13, 2023, meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury  
NAYS – None

Carried unanimously.

### 3-a. Hear a presentation and discuss the City of Mesa Public Housing Agency Annual Plan for FY 2024/2025 and updates regarding the City of Mesa Housing Choice Voucher program.

Discussion only; no formal action taken by the Board.

3-b. Conduct a public hearing and take action on a resolution approving the City of Mesa Public Housing Agency Annual Plan for FY 2024/2025 and authorizing the Chairman of the Board to submit the Annual Plan to the U.S. Department of Housing and Urban Development.

It was moved by Boardmember Spilsbury, seconded by Vice Chairperson Heredia, that HGB Resolution No. 24-1 be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

Carried unanimously.

3. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:44 a.m.

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JOHN GILES, MAYOR

ATTEST:

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HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mesa Housing Services Governing Board of Mesa, Arizona, held on the 21<sup>st</sup> day of March 2024. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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(Attachment – 1)