A RESOLUTION OF THE MESA HOUSING SERVICES GOVERNING BOARD OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE CITY OF MESA PUBLIC HOUSING AGENCY 2025-2029 FIVE-YEAR PLAN AND THE ANNUAL PLAN FOR FISCAL YEAR 2025/2026, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OR HIS DESIGNEE TO SIGN AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF MESA PUBLIC HOUSING 2025-2029 FIVE-YEAR PLAN AND THE ANNUAL PLAN FOR FISCAL YEAR 2025/2026.

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

The City of Mesa Public Housing Agency 2025-2029 Five-Year Plan and Section 1: the Annual Plan for Fiscal Year 2025/2026 are 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 Agency 2025-2029 Five-Year Plan and the Annual Plan for Fiscal Year 2025/2026, 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 all said amendments or revisions 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 13 <sup>th</sup> of March, 2025.	
APPROVED:	
	Chairman City of Mesa Housing Services Governing Board
ATTEST:	
City Clerk	