

MESA HOUSING SERVICES GOVERNING BOARD MINUTES

May 8, 2025

The Mesa Housing Services Governing Board of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on May 8, 2025, at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Mark Freeman, Chairperson Scott Somers, Vice Chairperson Rich Adams Rut Brea De La Vega Jennifer Duff Alicia Goforth Francisco Heredia	Julie Spilsbury	Christopher Brady Holly Moseley Jim Smith

Chairperson Freeman conducted a roll call.

Chairperson Freeman excused Boardmember Spilsbury from the entire meeting.

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 March 13, 2025.

It was moved by Boardmember Duff, seconded by Vice Chairperson Somers, that the minutes from March 13, 2025, meeting be approved.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams–De La Vega–Duff–Goforth–Heredia

NAYS – None

ABSENT – Spilsbury

Chairperson Freeman declared the motion carried unanimously by those present.

3-a. Take action on a resolution authorizing the City Manager to accept grant funds for the Family Self-Sufficiency Program.

It was moved by Boardmember Duff, seconded by Vice Chairperson Somers, that HGB Resolution No. 25-2 be approved.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams– De La Vega–Duff–Goforth–Heredia
NAYS – None
ABSENT – Spilsbury

Chairperson Freeman declared the motion carried unanimously by those present.

3-b. Take action on a resolution approving the Intergovernmental Agreement with the Town of Gilbert for the Housing Choice Voucher Veteran Affairs Supportive Housing (VASH) Program and recommending approval of the Agreement by the City Council.

Community Services Deputy Director Rosario Beltran provided an overview of the VASH program and explained that approving the agreement with the Town of Gilbert will expand housing assistance to more veterans.

It was moved by Vice Chairperson Somers, seconded by Boardmember Heredia, that HGB Resolution No. 25-3 be approved.

Upon tabulation of votes, it showed:

AYES – Freeman–Somers–Adams– De La Vega–Duff–Goforth–Heredia
NAYS – None
ABSENT – Spilsbury

Chairperson Freeman declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:33 a.m.

MARK FREEMAN, CHAIRPERSON

ATTEST:

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 8th day of May 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK