

## City of Mesa Housing Authority Resident Advisory Board

# Minutes

Tuesday, January 21, 2025, at 3:00 p.m.
City of Mesa Housing Authority
200 S Center St, Bldg 1
Mesa, AZ 85210

### In Person and Conference Call - (480) 644-6120, PIN 379543#

(conference call)

Knox, Sandra (present)

Leon. Ramon (present)

Smith, Sharon (present)

#### Resident Advisory Board Members

Brea de la Vega, Rut (conference call)

Nelson, Adam (conference call)

DiBenardo, Joseph (conference call)

<u>Housing Staff</u>
McKinney, Tierra
Rosario Beltran-Joshi

(present)

Christine Delmastro (present)

- **I. Welcome and Introductions –** Ms. Beltran-Joshi welcomed everyone to the meeting and conducted a roll call, confirming the presence of all board members.
- II. Discussion Items/Action Items
  - A. Hear a Presentation and Take Action on the City of Mesa Housing Authority's Administrative Revised Plan, Rosario Beltran-Joshi, Deputy Director, City of Mesa Housing Authority.

Ms. Beltran-Joshi updated the board on the changes being made to the City of Mesa Housing Authority's Administrative Plan.

She asked if there were any questions and there were no questions.

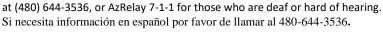
Mr. Ramon Leon made a motion to approve; Ms. Sandra Knox seconded the motion. The motion carried unanimously.

B. Hear a Presentation and Take Action on the Revised City of Mesa Housing Authority's 2025 Public Housing Agency (PHA) 5-Year Annual Plan, Rosario Beltran-Joshi, Deputy Director, City of Mesa Housing Authority.

Ms. Beltran-Joshi reviewed the revisions being made to the City of Mesa Housing Authority's 2025 Public Housing Agency (PHA) 5-year Annual Plan and the recommendations.

She asked if there were any questions and there were no questions.

For accommodations, such as braille, large print, or translation, please contact City of Mesa Housing and Community Development





Mr. Leon made a motion to approve; Ms. Tierra McKinney seconded the motion. The motion carried unanimously.

# C. Hear a Presentation and Take Action on the City of Mesa Housing Authority's Annual PHA Plan and attachments FY25/26 Annual Plan.

Ms. Beltran-Joshi explained the annual plan recommendations and attachments with the board. She asked if there were any questions and there were no questions.

Mr. Leon made a motion to approve; Ms. McKinney seconded the motion. The motion was carried unanimously.

#### III. Staff Reports/Announcements

#### A. New Voucher Update

#### I. VASH

Ms. Beltran-Joshi reported that the MHA has received fifteen more VASH (Veterans Affairs Supportive Housing) Vouchers. Bringing the total from 191 to 206.

# II. Housing Authority Status Report

#### I. Utilization

Ms. Beltran-Joshi informed the board that the utilization rate for MHA is up to 97%; an increase from last year's 93%. Including an increase in landlord participation by 63 new landlords.

#### II. Voucher Management System (VMS) Review

Ms. Beltran-Joshi notified the board the MHA is currently under a HUD Voucher Management System Financial review.

B. Housing Services Governing Board Meeting Thursday, March 13, 2025 @ 7:30a.m.

#### IV. Adjourn

Mr. Ramon Leon made a motion to adjourn the meeting, the motion was seconded by Ms. Sandra Knox and passed unanimously.