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 ANNUAL PLAN FOR FISCAL YEAR 2021/2022 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OR HIS DESIGNEE TO SIGN AND SUBMIT THE CITY OF MESA PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2021/2022.

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 Agency Annual Plan for Fiscal Year 2021/2022 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 Agency Annual Plan for Fiscal Year 2021/2022, including any amendments or revisions; 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 1st of April, 2021.

APPROVED:
Chairman City of Mesa Housing Services Governing Board
ATTEST:
City Clerk