



MESA HOUSING SERVICES GOVERNING BOARD ACTION MINUTES

May 16, 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 May 16, 2024, at 7:33 a.m.

COUNCIL PRESENT

John Giles, Chairperson
Francisco Heredia, Vice Chairperson*
Mark Freeman
Scott Somers*
Julie Spilsbury

COUNCIL ABSENT

Jennifer Duff
Alicia Goforth

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Duff and Councilmember Goforth 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 21, 2024.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that the minutes from the March 21, 2024, meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Freeman–Somers–Spilsbury

NAYS – None

ABSENT – Duff–Goforth

Mayor Giles 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 grant.

It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that HGB Resolution No. 24-2 be approved.

AYES – Giles–Heredia–Freeman–Somers–Spilsbury

NAYS – None

ABSENT – Duff–Goforth

Mayor Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:35 a.m.

JOHN GILES, MAYOR

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 16th day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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