

MESA HOUSING SERVICES GOVERNING BOARD ACTION MINUTES

November 19, 2020

The Mesa Housing Services Governing Board of the City of Mesa met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 19, 2020 at 7:31 a.m.

BOARDMEMBERS PRESENT

John Giles, Chairman*
Mark Freeman, Vice Chairman*
Jennifer Duff*
Francisco Heredia*
David Luna*
Kevin Thompson*
Jeremy Whittaker*

BOARDMEMBERS ABSENT

Gary Nelson

STAFF PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

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

Chairman Giles called the meeting to order at 7:31 a.m. He excused Boardmember Nelson from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the June 25, 2020 meeting.

It was moved by Boardmember Duff, seconded by Boardmember Luna, that the minutes from the June 25, 2020 Mesa Housing Services Governing Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker
NAYS – None
ABSENT – Nelson

Chairman Giles declared the motion carried unanimously by those present.

3-a. Hear a presentation and discuss updates on the City's Housing Choice Voucher Programs including utilization, funding, and expenditures.

Presentation and discussion only; no formal action taken by the Board.

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:59 a.m.

JOHN GILES, CHAIRMAN

ATTEST:

DEE ANN MICKELSEN, 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 meeting of Mesa, Arizona, held on the 19th day of November 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachment – 1)