

MESA HOUSING SERVICES GOVERNING BOARD ACTION MINUTES

April 1, 2021

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 April 1, 2021 at 7:30 a.m.

BOARDMEMBERS PRESENT

John Giles, Chairperson
Jennifer Duff, Vice Chairperson
Mark Freeman
David Luna
Julie Spilsbury
Kevin Thompson*

BOARDMEMBERS ABSENT

Francisco Heredia
Gary Nelson

STAFF PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

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

Chairperson Giles excused Boardmembers Heredia and Nelson from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the November 19, 2020 meeting.

It was moved by Boardmember Luna, seconded by Boardmember Freeman, that the minutes from the November 19, 2020 Mesa Housing Services Governing Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Luna-Spilsbury-Thompson

NAYS – None

ABSENT – Heredia-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. Take action on the following resolution:

- 4-a. Approving the City of Mesa Public Housing Annual Plan for Fiscal Year 2021/2022 and authorizing the Chairman of the Board to submit the Annual Plan to the U.S. Department of Housing and Urban Development. – HGB Resolution No. 21-1

It was moved by Boardmember Luna, seconded by Boardmember Spilsbury, to adopt a resolution approving the City of Mesa Public Housing Annual Plan for Fiscal Year 2021/2022 and authorizing the Chairman of the Board to submit the Annual Plan to the U.S. Department of Housing and Urban Development.

Upon tabulation of votes, it showed:

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

Chairman Giles declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:58 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 1st day of April 2021. 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)