

MESA HOUSING SERVICES GOVERNING BOARD ACTION MINUTES

September 8, 2022

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 September 8, 2022, at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
John Giles, Chairperson Jennifer Duff, Vice Chairperson Mark Freeman Francisco Heredia David Luna Julie Spilsbury Kevin Thompson	None	Christopher Brady Holly Moseley Jim Smith

1. Items from citizens present.

There were no items from citizens present.

2. Approval of minutes from the March 31, 2022 meeting.

It was moved by Boardmember Luna, seconded by Vice Chairperson Duff, that the minutes from the March 31, 2022, Mesa Housing Services Governing Board meeting be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – None

Carried unanimously.

3. Presentations/Action Items:

- 3-a. Hear a presentation and take action on a resolution related to Intergovernmental Agreements with the Town of Gilbert and Maricopa County to allow City of Mesa Housing Veteran Affairs Support Housing Voucher Program (VASH) participants to lease rental units in the Town of Gilbert and Maricopa County Islands. – HGB Res. No. 22-3

It was moved by Boardmember Luna, seconded by Boardmember Thompson, that HGB Res. No. 22-3 be adopted.

Upon tabulation of votes, it showed:

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

Carried unanimously.

- 3-b. Hear a presentation and take action on a resolution related to the Housing Family Self-Sufficiency Program (FSS) and the FSS Action Plan. – HGB Res. No. 22-4

It was moved by Boardmember Luna, seconded by Boardmember Spilsbury, that HGB Res. No. 22-4 be adopted.

Upon tabulation of votes, it showed:

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

Carried unanimously.

- 3-c. Hear a presentation and discuss Housing Program updates for Voucher Utilization, Housing Assistant Payments, VASH Vouchers, Emergency Housing Vouchers, and the Housing Solution Program.

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

- 3-d. Hear a presentation and discuss Emergency Rental/Utility Assistance Program (ERAP).

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

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 8:21 a.m.

JOHN GILES, CHAIRMAN

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 meeting of Mesa, Arizona, held on the 8th day of September 2022. 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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(Attachment – 1)