

## **MESA HOUSING SERVICES GOVERNING BOARD**

April 7, 2016

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 April 7, 2016 at 7:32 a.m.

### **BOARDMEMBERS PRESENT**

John Giles, Chairman  
Alex Finter  
Christopher Glover  
Dennis Kavanaugh  
Dave Richins  
Kevin Thompson  
Kenneth Dennis

### **BOARDMEMBERS ABSENT**

David Luna

### **STAFF PRESENT**

Christopher Brady  
Jim Smith  
Agnes Goodwine

Chairman Giles excused Boardmember Luna from the entire meeting.

### **1. Items from citizens present.**

There were no items from citizens present.

### **2. Approval of minutes of a previous meeting as written.**

It was moved by Boardmember Kavanaugh, seconded by Boardmember Glover, that the minutes from the September 3, 2015 Mesa Housing Services Governing Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

### **3. Conduct a public hearing and adopt a resolution regarding the City of Mesa Housing Authority's FY 2016/17 Public Housing Agency Annual Plan.**

#### **3-a. Conduct a public hearing.**

Chairman Giles announced that this was the time and place to conduct a public hearing regarding the City of Mesa Housing Authority's FY 2016/17 Public Housing Agency Annual Plan.

There being no citizens present wishing to address the Board, the Chairman declared the public hearing closed.

- 3-b. Adopting a resolution approving the City of Mesa Public Housing Authority’s Annual Plan for FY 2016/17 and authorizing the Chairman of the Board to sign and submit the City of Mesa Public Housing Agency Annual Plan for FY 2016/17 to the U.S. Department of Housing and Urban Development (HUD) – Mesa Housing Services Governing Board (HGB) Resolution No. 16-1. **(Citywide)**

It was moved by Boardmember Glover, seconded by Boardmember Kavanaugh, that Mesa Housing Services Governing Board (HGB) Resolution No. 16-1 be adopted.

Chairman Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:34 a.m.

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JOHN GILES, CHAIRMAN

ATTEST:

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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 7<sup>th</sup> day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK