

MESA HOUSING SERVICES GOVERNING BOARD

September 6, 2007

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 6, 2007 at 7:31 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Keno Hawker, Chairman Rex Griswold Kyle Jones Tom Rawles Scott Somers Mike Whalen William M. Egan, Sr.	Claudia Walters	Christopher Brady Debbie Spinner Linda Crocker

(Chairman Hawker excused Vice Chairman Walters from the entire meeting.)

1. Hear a presentation, discuss and take action on a resolution approving the Violence Against Women Act additions to the Administrative Plan.

Acting Housing and Community Revitalization Director Patricia Sorensen reported that the purpose of the resolution is to provide continued eligibility to victims of domestic violence, dating violence, or the stalking of families who receive rental assistance from the Section 8 Choice Voucher Program. She explained that it would also prevent the eviction of the victim and family members from their housing unit. Ms. Sorensen added that if the perpetrator of the crime was a family member, the individual would not be permitted to reside in the housing unit.

It was moved by Boardmember Griswold, seconded by Boardmember Jones, that a Resolution approving the Violence Against Women Act additions to the Administrative Plan, be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Egan-Griswold-Jones-Somers-Whalen
NAYS - Rawles
ABSENT - Walters

Chairman Hawker declared the motion carried by majority vote of those present.

2. Hear a presentation, discuss and take action on a resolution approving the 2008 Payment Standard Schedule.

It was moved by Boardmember Egan, seconded by Boardmember Griswold, that a Resolution approving the 2008 Payment Standard Schedule be adopted.

Upon tabulation of votes, it showed:

AYES - Hawker-Egan-Griswold-Jones-Somers-Whalen
NAYS - Rawles
ABSENT - Walters

Chairman Hawker declared the motion carried by majority vote of those present.

Chairman Hawker thanked Mr. Egan for his attendance.

Ms. Sorensen introduced Carolyn Olson, the City's new Housing & Community Revitalization Director, to the members of the Board.

3. Adjournment.

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

KENO HAWKER, MAYOR
Chairman, Mesa Housing Services
Governing Board

ATTEST:

LINDA CROCKER, 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 6th day of September, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK