



OFFICE OF CITY CLERK

MESA HOUSING AUTHORITY GOVERNING BOARD

ACTION MINUTES

December 11, 2008

The Mesa Housing Authority Governing Board of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on December 11, 2008 at 7:31 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Scott Smith, Chairman Alex Finter Dina Higgins Kyle Jones Dennis Kavanaugh Dave Richins Scott Somers William M. Egan, Sr.	None	Christopher Brady Debbie Spinner Linda Crocker

1. Take action on a resolution authorizing approval to open the Housing Choice Voucher waiting list – Resolution No. HGB08-5.

It was moved by Vice Chairman Jones, seconded by Boardmember Kavanaugh, that Resolution No. HGB08-5 be adopted.

Carried unanimously.

2. Adjournment.

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

ATTEST:

SCOTT SMITH, CHAIRMAN

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Mesa Housing Authority Governing Board Meeting of Mesa, Arizona, held on the 11th day of December 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

baa