

## MESA HOUSING AUTHORITY GOVERNING BOARD

May 21, 2015

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 May 21, 2015 at 7:35 a.m.

### BOARDMEMBERS PRESENT

John Giles, Chairman  
Alex Finter  
Christopher Glover  
David Luna  
Dave Richins

### BOARDMEMBERS ABSENT

Dennis Kavanaugh, Vice Chairman  
Kevin Thompson  
William M. Egan, Sr.

### STAFF PRESENT

Kari Kent  
Debbie Spinner  
Dee Ann Mickelsen

Chairman Giles excused Boardmembers Kavanaugh, Thompson, and Egan from the entire meeting.

#### 1. Items from citizens present.

There were no items from citizens present.

#### 2-a. Hear a presentation, discuss and provide direction and approval to revise the preference for La Mesita Project-Based Vouchers.

It was moved by Boardmember Luna, seconded by Boardmember Glover that the preference for La Mesita Project-Based Vouchers be revised.

Chairman Giles declared the motion carried unanimously by those present.

#### 2-b. Adopting a resolution approving the Chairman of the Board, or his designated representative, to enter into Mesa Public Housing Authority Intergovernmental Agreements for the Housing Choice Voucher Veterans Affairs Supportive Housing Program (VASH) with the Public Housing Authorities of: Town of Gilbert, City of Chandler and Town of Queen Creek. (Citywide)

The VASH program combines voucher rental assistance for homeless veterans and their families with case management and clinical services provided by the Department of Veterans Affairs medical center and clinics.

Mayor Giles commented that he appreciates Councilmembers Thompson and Glover taking the lead on the initiative to end veterans' homelessness. He explained that the cities of Mesa and Phoenix are working with the Veterans Administration to give VASH vouchers to eligible veterans to use for suitable housing. He noted that there is a larger capacity than needed and

added that he was proud Mesa has volunteered to share those vouchers with neighboring communities.

It was moved by Boardmember Luna, seconded by Boardmember Glover, that Housing Governing Board (HGB) Resolution No. 15-2 be adopted.

Chairman Giles declared the motion carried unanimously by those present.

3. Approval of minutes of a previous meeting as written.

It was moved by Boardmember Glover, seconded by Boardmember Luna, that the minutes from the April 9, 2015 Mesa Housing Authority Governing Board meeting be approved.

Chairman Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Mesa Housing Authority Governing Board meeting adjourned at 7:37 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 Authority Governing Board meeting of Mesa, Arizona, held on the 21<sup>st</sup> day of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

---

DEE ANN MICKELSEN, CITY CLERK

hm