

## **MESA HOUSING AUTHORITY GOVERNING BOARD**

Scott Smith, Chairman  
Kyle Jones, Vice Chairman  
Alex Finter  
Dina Higgins

Scott Somers  
Dennis Kavanaugh  
Dave Richins  
William M. Egan, Sr.

Monday, August 18, 2008  
5:00 P.M.

1. Take action on a resolution amending the Housing Authority's Administrative Plan to include the increase of the payment standard from 90% to 100% of HUD's allowable Fair Market Rents.
2. Take action on a resolution authorizing approval of Addendum to the City of Mesa Housing Authority Family Self Sufficiency Action Plan Affirmatively Furthering Fair Housing for the Family Self Sufficiency Program and submission of the Addendum to the U.S. Department of Housing and Urban Development.
3. Adjourn.