



OFFICE OF CITY CLERK

MESA HOUSING AUTHORITY GOVERNING BOARD

April 3, 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 April 3, 2008 at 7:30 a.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Keno Hawker, Chairman Kyle Jones Tom Rawles Scott Somers Darrell Truitt Claudia Walters Mike Whalen William M. Egan, Sr.	None	Christopher Brady Debbie Spinner Linda Crocker

Mayor Hawker excused Councilmember Whalen from the beginning of the meeting. He arrived at 7:32 a.m.

1. Conduct a public hearing to discuss the City of Mesa's Housing Authority Streamlined Annual PHA Plan for FY 2008.

Chairman Hawker announced that this is the time and place to conduct a public hearing regarding the City of Mesa's Housing Authority Streamlined Annual Plan.

There being no citizens present wishing to speak on this issue, the Chairman declared the public hearing closed.

2. Take action on a resolution authorizing approval and submission to HUD of the City of Mesa's Streamlined Annual PHA Plan for FY 2008.

It was moved by Boardmember Somers, seconded by Boardmember Jones, that Resolution No. HGB08-1 be adopted.

Mr. Egan thanked the Council for the courtesies extended to him during his four-year term on the Housing Authority Governing Board.

Chairman Hawker thanked Mr. Egan for his service.

Upon tabulation of votes, it showed:

AYES – Hawker-Jones-Somers-Truitt-Walters-Whalen-Egan
NAYS – Rawles

Chairman Hawker declared the motion carried by a majority vote and Resolution No. HGB08-1 adopted.

3. Take action on a resolution authorizing approval of the revisions to the City of Mesa Housing Authority Administrative Plan.

It was moved by Boardmember Egan, seconded by Boardmember Walters, that Resolution No. HGB08-2 be adopted.

In response to a question from Boardmember Walters, Housing and Revitalization Director Carolyn Olson explained that the wording included under the section titled "Live-In Aide Requirements/Restrictions" is mandated by the Department of Housing and Urban Development (HUD).

Upon tabulation of votes, it showed:

AYES – Hawker-Jones-Somers-Truitt-Walters-Whalen-Egan
NAYS – Rawles

Chairman Hawker declared the motion carried by a majority vote and Resolution No. HGB08-2 adopted.

4. Adjournment.

Without objection, the Mesa Housing Authority Governing Board meeting adjourned at 7:36 a.m.

KENO HAWKER, MAYOR

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 Authority Governing Board Meeting of Mesa, Arizona, held on the 3rd day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK