



Housing Advisory Board

Agenda

Deanna Villanueva-Saucedo – Chair
Jon Scott Williams – Vice Chair

Diana Yazzie Devine
Christian Karas
Siri Amrit Kaur Khalsa
Conrad Morin

David Ricks
Marv Turley
Vacant (1)

Thursday, September 4, 2008

6:00 p.m.

Mesa City Council Chambers, Lower Level
57 East First Street
Mesa, Arizona

I. Welcome and Introductions

Dave Richins – Representing District 1, Mr. Richins is in his first term as a member of the Mesa City Council. Prior to taking office, Mr. Richins was an active member of the community and served as the Executive Director of the West Mesa CDC. His first term in office will end January 22, 2013.

David Ricks – Mr. Ricks is Mayor Scott Smith's first appointment to the Board. Mr. Ricks resides in District 2 and is a Real Estate Broker and Property Manager for Farnsworth-Ricks Management & Realty. He holds a bachelor's degree in political science from BYU and will serve as the Board's economic development/business community representative. His term will end June 30th, 2011.

Mary Brandon – Ms. Brandon is the new Administrative Support Assistant II for Housing and Revitalization.

II. Approval of Minutes from May 1, 2008, HAB Meeting

III. Items from Citizens Present*

IV. Discussion Items/Action Items

- A. Discuss and Take Action on an Election of Officers (Chair and Vice Chair)

- B. Hear a Presentation and Discuss the Affordable Housing Project located at 1746 S. 78th Street, Mesa, AZ, presented by Tim Johnson and Van Bagley, City of Mesa, Housing and Revitalization Division**

V. Staff Reports/Announcements

- A. Annual PHA Plan/Administrative Plan Updates** – On Monday, August 18th, the Mesa Housing Authority Governing Board unanimously passed two resolutions. The first, HGB 08-03, amended the Housing Authority's Administrative Plan and increased the payment standard from 90% to 100% of HUD's allowable Fair Market Rents (FMRs). The second, HGB 08-04, authorized approval of the 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 (HUD).
- B. Housing Choice (Section 8) Voucher Program**
- C. Security Deposit Program**
- D. Escobedo Apartments/Site Seventeen**
- E. Update on the Move of Housing Authority's Administrative Offices to South Center Street Campus**
- F. FSS Graduation Event – October 7th, 2008, Chandler Center for the Arts.**
- G. Report on Meetings and Conferences – Attended and/or Upcoming**

VI. Adjourn

***Members of the audience may address the Board on any item. State statute prohibits the Housing Advisory Board from discussing an item that is not on the agenda; however, the Board does listen to your concerns and has staff follow up on any questions you raise.**