



MESA HOUSING SERVICES GOVERNING BOARD MINUTES

April 13, 2023

The Mesa Housing Services Governing Board of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on April 13, 2023, at 7:30 a.m.

COUNCIL PRESENT

John Giles, Chairperson
Francisco Heredia, Vice Chairperson
Jennifer Duff
Mark Freeman
Alicia Goforth
Scott Somers
Julie Spilsbury

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Chairperson Giles conducted a roll call.

1. Items from Citizens Present.

There were no items from citizens present.

1-a. Approval of minutes for the Mesa Housing Services Governing Board meeting held on March 30, 2023.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that the minutes from the March 30, 2023, meeting be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury
NAYS – None
ABSENT – None

Carried unanimously.

2-a. Take action on a resolution authorizing the City Manager to accept grant funds for the Family Self-Sufficiency Program grant.

Community Services Deputy Director Mary Brandon explained that the Family Self-Sufficiency program is a voluntary program to assist individuals who are receiving assistance to become self-sufficient. She commented to determine their needs, a specialist meets with each participant to

discuss their goals and any challenges preventing them from becoming self-sufficient. She added the program is a five-year contract to graduate, and averages approximately 50 participants each year.

It was moved by Boardmember Freeman, seconded by Boardmember Somers, that HGB Resolution No. 23-2 be approved.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – None

Carried unanimously.

3. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:33 a.m.



JOHN GILES, MAYOR

ATTEST:



HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mesa Housing Services Governing Board of Mesa, Arizona, held on the 13th day of April 2023. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK

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