



# MESA HOUSING SERVICES GOVERNING BOARD MINUTES

May 16, 2024

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 May 16, 2024, at 7:34 a.m.

## COUNCIL PRESENT

John Giles, Chairperson  
Francisco Heredia, Vice Chairperson\*  
Mark Freeman  
Scott Somers\*  
Julie Spilsbury

## COUNCIL ABSENT

Jennifer Duff  
Alicia Goforth

## OFFICERS PRESENT

Christopher Brady  
Holly Moseley  
Jim Smith

(\*Participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

Mayor Giles excused Boardmembers Duff and Goforth from the entire meeting.

### 1. Items from Citizens Present.

There were no items from citizens present.

### 2. Approval of minutes for the Mesa Housing Services Governing Board meeting held on March 21, 2024.

It was moved by Boardmember Spilsbury, seconded by Boardmember Freeman, that the minutes from the March 21, 2024, meeting be approved.

Upon tabulation of votes, it showed:

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

Mayor Giles declared the motion carried unanimously by those present.

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

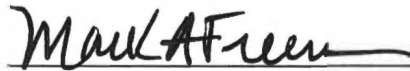
It was moved by Boardmember Freeman, seconded by Boardmember Spilsbury, that HGB Resolution No. 24-2 be approved.

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

Mayor Giles declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the Mesa Housing Services Governing Board meeting adjourned at 7:35 a.m.



MARK FREEMAN, 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 16<sup>th</sup> day of May 2024. 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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