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Housing Advisory Board

Agenda

Christian Karas – Chair
Linda Starr – Vice Chair

Diana Yazzie Devine
Heather Kay
Siri Amrit Kaur Khalsa

Thomas Mace
Steve Schild
Jon Scott Williams
Vacant

Thursday, April 5th, 2012

5:30 p.m.
Mesa City Plaza Building, Room 170
20 East Main Street
Mesa, Arizona, 85201

I. Welcome and Introductions

II. Items from Citizens Present*

III. Public Hearing #2 – City of Mesa FY 2012/2013 Annual Action Plan. This public hearing is the second in a series of two regarding the City's FY 2012/2013 Annual Action Plan (see Attachment A).

A. Motion to convene Public Hearing #2.

B. Discussion regarding the City of Mesa's FY 2012/2013 Annual Action Plan.

C. Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the FY 2012/2013 Annual Action Plan. Please complete a blue card in the back of the room and submit it to staff if you wish to speak. Each speaker will have approximately three minutes and must state their name, institutional affiliation (if applicable), and city of residence.

Written comments regarding the FY 2012/2013 Annual Action Plan may also be submitted during the 30-Day Public Comment Period that began on

Wednesday, March 29th, 2012 and concludes at the end of business on Monday, April 30th, 2012. All written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Department, Attn: Ray Thimesch, Development Project Coordinator, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to ray.thimesch@mesaaz.gov. All written comments must be received no later than end of business on April 30th, 2012 to be considered.

All comments received by the City will be included in the final version of the Plan submitted to the Department of Housing and Urban Development (HUD).

D. Approval and Submission of Plan: Approval of the proposed FY 2012/2013 Annual Action Plan is tentatively scheduled on May 7th, 2012 at the regularly scheduled City Council meeting at 5:45 p.m. in the Upper Level Council Chambers (57 E. First Street, Mesa, AZ 85201). The submission deadline to HUD is May 15th, 2012.

E. Motion to close Public Hearing #2 regarding the City of Mesa's FY 2012/2013 Annual Action Plan.

IV. **Public Hearing for Mesa's Substantial Amendments.** This public hearing is intended to provide the general public with an opportunity to comment in person regarding the proposed Second Substantial Amendment to the FY 2011/2012 Annual Action Plan (Attachment B) and the First Substantial Amendment to the 5-Year Consolidated Plan FY 2010-14 (Attachment C) including changes to Mesa's Citizen Participation Plan (Attachment D).

A. Motion to convene the Public Hearing for Mesa's Substantial Amendments.

B. Discussion regarding the Second Substantial Amendment to the FY 2011/2012 Annual Action Plan.

C. Discussion regarding the First Substantial Amendment to the 5-Year Consolidated Plan FY 2010-14 including changes to Mesa's Citizen Participation Plan.

D. Public Comments: At this time, the general public is encouraged to provide any comments they may have about the Second Substantial Amendment to the FY 2011/2012 Annual Action Plan or the First Substantial Amendment to the 5-Year Consolidated Plan FY 2010-14. Each speaker will have approximately three minutes and must state their name, institutional affiliation (if applicable), and city of residence.

Written comments may also be submitted during the 30-Day Public Comment Period that began on Wednesday, March 29th, 2012 and concludes at the end of business on Monday, April 30th, 2012. All written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Department, Attn: Ray Thimesch, Development Project Coordinator, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to ray.thimesch@mesaaz.gov. All written comments must be received no later than end of business on April 30th, 2012 to be considered.

All comments received by the City regarding either Substantial Amendments will be submitted to the Department of Housing and Urban Development (HUD).

E. Approval and Submission of Amendments: Approval of the proposed Substantial Amendments is tentatively scheduled on May 7th, 2012 at the regularly scheduled City Council meeting at 5:45 p.m. in the Upper Level Council Chambers (57 E. First Street, Mesa, AZ 85201).

F. Motion to close the Substantial Amendments Public Hearing.

V. Action Items

A. Discuss and Take Action on a Motion Recommending that Council Adopt the FY 2012/2013 Annual Action Plan as Submitted.

B. Discuss and Take Action on a Motion Recommending that Council Adopt the Second Substantial Amendment to the FY 2011/2012 Annual Action Plan as Submitted.

C. Discuss and Take Action on a Motion Recommending that Council Adopt the First Substantial Amendment to the 5-Year Consolidated Plan FY 2010-14 including changes to the Citizen Participation Plan as Submitted.

VI. Staff Reports and Announcements

A. Department Update – Status Report.

VII. 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.**