



## Housing and Community Development Advisory Board

# Meeting Minutes

Stephen Sparks – Chair  
Donna Bleyle – Vice Chair

Susan Brenton  
Diana Yazzie Devine  
Christian Karas  
Heather Kay

Heather Landvatter  
Linda Starr  
Kent Westover

## Thursday, January 7, 2015

5:00 p.m.

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona, 85201

### I. Welcome and Introductions

- A. HCDAB members present at meeting - Board members introduced themselves. All were present except: Christian Karas and Heather Kay.
- B. Staff present at meeting - The following staff were present at the meeting: Tammy Albright, John Meza, Ray Thimesch, Dennis Newburn, Constance Bachman and Deanna Grogan.

### II. Approval of Minutes

Motion to approve the HCDAB minutes – Diana Yazzie Devine made a motion to approve the minutes from the December 4, 2014 meeting. The motion was seconded by Linda Starr and carried by a vote of 7-0.

### III. Items from Citizens Present

There were no items from citizens present.

### IV. Discussion Items

#### A. Community Development Block Grant (CDBG) and HOME (Non-Rental)

**Program Proposal Reviews for FY 2015/16** – The Board heard and evaluated presentations from non-profit organizations and/or city departments requesting funding for the City of Mesa's FY 2015/16 Community Development Block Grant (CDBG) and HOME Investment Partnership (Non-Rental) Programs. Each agency presented for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

Presentations were heard for the following activities:

- HOME (Non-Rental)
- CDBG Rehabilitation (Housing Needs)
- CDBG Public Facility
- CDBG Public Service
- CDBG Program Administration
- CDBG Slum and Blight Removal

- B. Next Steps** – Informed everyone that the ratings from tonight's presentations would be combined with staff's technical evaluations and forwarded to the Mesa City Council's *Community and Cultural Development Committee* for their review on Thursday, February 5<sup>th</sup>, 2015, (immediately following the Council Study Session), and on February 9, 2015 (if necessary) at 3:30 p.m., in the lower-level Council Chambers (57 E. 1<sup>st</sup> Street, Mesa, AZ 85201). The Committee's funding recommendations will then be forwarded to the Mesa *City Council* for review and approval at the Council Study Session on Thursday, February 26<sup>th</sup>, 2015, at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201).

All approved funding recommendations will be included in the City's FY 2015/16 Annual Action Plan that is submitted to the U.S Department of Housing and Urban Development (HUD). Prior to submission to HUD, members of the general public may comment on the Plan during its 30-Day Comment Period from March 16 to April 16, 2015. Comments will also be accepted at *Public Hearing #2* that is tentatively scheduled on April 2, 2015 at 6:00 p.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201).

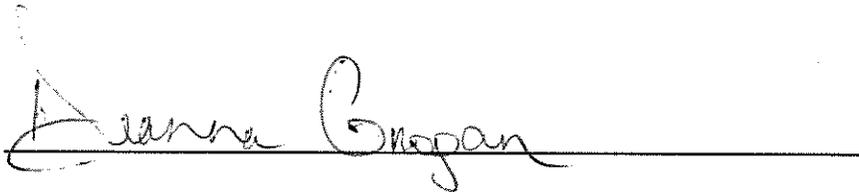
**V. Action Items**

There were no action items.

**VI. Staff Announcements/Reminders**

Everyone was reminded that the ESG and Human Services Program Proposal Presentations would be given on January 8, 2015 at 5:00 p.m.

**VII. Adjourn the meeting** – Susan Brenton made a motion to adjourn the meeting. The motion was seconded by Diana Yazzie Devine and carried by a vote of 7-0. The meeting was adjourned at 8:45 p.m.

A handwritten signature in cursive script that reads "Deanna Grogan". The signature is written in black ink and is positioned above a solid horizontal line.

Submitted by Deanna Grogan, Community Revitalization Specialist