



Housing Advisory Board

Agenda

Christian Karas – Chair
Linda Starr – Vice Chair

Diana Yazzie Devine
Heather Kay
Siri Amrit Kaur Khalsa

Steve Schild
Jon Scott Williams
Vacant
Vacant

Thursday, August 2th, 2012

6:00 p.m.

Lower Level Council Chambers

57 E. First Street

Mesa, Arizona, 85201

- I. **Welcome and Introductions**
- II. **Approval of Minutes from February 1, 2012 HAB Meeting**
- III. **Approval of the Minutes from the February 2, 2012, HAB Meeting**
- IV. **Approval of the Minutes from the April 5, 2012, HAB Meeting**
- V. **Items from Citizens Present***
- VI. **Discussion Items**
 - A. Discuss a potential conflict of interest with two applicants (city employees) to the City of Mesa's Neighborhood Stabilization Program 1 (NSP 1). The general public is encouraged to provide any comments they may have at this time. 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.
 - B. Discuss a recommendation to Council regarding a merger of the Human Services and Housing Advisory Boards into the Housing and Community Development Advisory Board.

C. Discuss the role of the Board and Project-Based Vouchers.

VII. Action Items

A. Discuss and take action on a HOME proposal submitted by Community Bridges, Inc. for the rehabilitation of the four-plex at 108 E. Ingram.

VIII. Staff Reports and Announcements

A. Department Update – Status Report.

IX. 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.**