mesa·az

Housing and Community Development Advisory Board

Meeting Minutes

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Haydee Dawson
Diana Yazzie Devine
Christian Karas
Heather Kay
Heather Landvatter
Linda Starr
Kent Westover

Thursday, October 2, 2014

5:30 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: Susan Brenton, Haydee Dawson, Christian Karas, and Heather Kay.

B. Staff present at meeting - The following staff were present at the meeting: Tammy Albright, Ray Thimesch, Constance Bachman.

II. Approval of Minutes

Motion to approve the HCDAB minutes – Linda Starr made a motion to approve the minutes from the August 7, 2014 HCDAB meeting. The motion was seconded by Diana Yazzie Devine and carried by a vote of 6-0.

III. Items from Citizens Present

Citizens present that submitted speaker/comment cards included: Desiree Mueller, a Mesa resident, general concerns and inquiries regarding resources available to help homeless people; Ryan Winkle, a Mesa resident, for Agenda Items IV(A)1 and 2.

Desiree Mueller, a Mesa resident, asked about additional resources available to homeless, disabled, elderly persons, in addition to IHELP for sleeping arrangements. Tammy Albright, Housing and Community Development Director, and Linda Starr, HCDAB Member, provided Ms. Mueller additional information regarding the resources available throughout the community that some of the non-profit agencies offer. Tammy Albright also provided Ms. Mueller her contact information and asked Ms. Mueller to come in to the Housing and Community Development office to meet with her and she would provide her with additional assistance to help her in contacting the appropriate agencies that would be able to assist Ms. Mueller.

IV. Discussion Items

A. Motion to convene Public Hearing – Diana Yazzie Devine made a motion to open the public hearing. The motion was seconded by Heather Landvatter and carried by a vote of 6-0.

1. Second Substantial Amendment to the City of Mesa's Five-Year Consolidated Plan FY2010-14.

a) **Discussion** regarding the Second Substantial Amendment (Amendment) to its Five-Year Consolidated Plan FY2010-14("Consolidated Plan").

Public comments:

Ryan Winkle, a Mesa resident and representative of non-profit agency,NEDCO, fully supports the Amendment and said that this will be good for downtown Mesa and will bring more opportunities for professionals, as well as, the citizens and Subrecipients of HUD funding.

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

2. FY 2015-16 Potential Projects for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

- **Anticipated Available Funds for the City of Mesa's PY 2015-16 CDBG, HOME, ESG, and Human Services Programs:**

CDBG	$3,164,427
HOME	$907,559

ESG	$231,723
Human Services	$620,950

- **FY 2015 - 2016 Funding Schedules – Provided via e-mail.**

- **Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa**

- **100% of HOME and ESG funds (excluding funds for administration and planning purposes) are expected to benefit income qualified persons within the City of Mesa.**

- **Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG**

a) **Discussion** regarding Program Year 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

Public comments: The general public was encouraged to provide any comments they may have regarding the Program Year 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

Public comments received: Ryan Winkle, a Mesa resident and representative of non-profit agency, NEDCO, fully supports the efforts made by the City of Mesa to receive public comments for the extended time period. The focus on a transit oriented consolidated plan will leverage more opportunities and will make great changes to the City of Mesa's downtown development, especially near the Light Rail.

All comments received by the City will be included in the final version of the FY2015-2016 Annual Action Plan submitted to the Department of Housing and Urban Development (HUD).

Motion to close Public Hearing – Diana Yazzie Devine made a motion to close the public hearing. The motion was seconded by Donna Bleyle and carried by a vote of 6-0.

B. **FY 13/14 Consolidated Annual Performance and Evaluation Report (CAPER)** – Draft available to view on the Housing and Community Development Department website at http://www.mesaaz.gov/housing/PDF/1314CAPER.pdf

C. **FY 2015-2019 Consolidated Plan process and schedule** –A draft of the FY 2015-2019 Consolidated Plan and Analysis of Impediments can viewed and commented on at the Housing and Community Development Department website at http://www.mesaaz.gov/housing/planprocess.aspx ; the most current schedule is available in **Attachment E**

D. **2010 CDBG Target Area Map** – Discussed developing the target area per the Con-Plan and the changes that are needed. Also need to re-word that factors that should be used for the designation area.

V. Action Items

A. The Board discussed and made changes to the new Rating Tool and took action to approve the Rating Tool to be utilized by the Board beginning this year, during the FY2015-16 Application Presentations. Rating Tool was provided via e-mail.

VI. Staff Announcements

Next HCDAB meeting is scheduled for November 6, 2014 at 6:00 p.m.

VII. Adjourn the meeting

– Donna Bleyle made a motion to close the public hearing. The motion was seconded by Diana Yazzie Devine and carried by a vote of 6-0.The meeting was adjourned at 6:51 p.m.

Deanna Grogan

Submitted by Deanna Grogan, Community Revitalization Specialist