



Housing and Community Development Advisory Board

Draft Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Heather Landvatter

Tom Stapley
Linda Starr
Kent Westover
Kris Wooley

Thursday, April 2, 2015

6:00 p.m.

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona, 85201

I. Welcome and Introductions

- A. HCDAB members present at meeting.
- B. Staff present at meeting.

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the March 5, 2015 meeting (see *Attachment A*)

III. Items from Citizens Present

Members of the audience may address the Board on any item. State statute prohibits the Housing and Community Development Advisory Board (HCDAB) 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.

IV. Discussion Items

A. Summer Meeting Schedule – The HCDAB will discuss the summer meeting schedule.

- **May, June, and July** - HCDAB Break
- **August** – HCDAB will reconvene after summer break. The Board will provide their recommendations of potential projects and ideas for the Fiscal Year 2016/2017.

V. Action Items

A. Motion to convene Public Hearing #2 – WFN Consulting will present the following items:

1. FY 2015-2016 Annual Action Plan Review
2. FY 2015-2019 Five-Year Consolidated Plan
3. Citizen Participation Plan
4. Analysis of Impediments to Fair Housing

B. Motion to close Public Hearing #2 – Concerning the items shown above.

II. Staff Announcements/Reminders

C. 30-Day Comment Period ends on *April 16, 2015* for the FY 2015-2016 Annual Action Plan.

VI. Adjourn the meeting