



Housing Advisory Board

Special Meeting Agenda

Christian Karas – Chair
Siri Amrit Kaur Khalsa – Vice Chair

Diana Yazzie Devine
Heather Kay
Thomas Mace

David Ricks
Steve Schild
Jon Scott Williams
Vacant

Wednesday, November 3rd, 2010

5:00 p.m.

Mesa City Plaza Building
Suite 170
20 E. Main Street
Mesa, Arizona, 85211-1466

- I. **Welcome and Introductions**
- II. **Approval of Minutes from the October 20th and October 26th 2010, Special HAB Meetings**
- III. **Items from Citizens Present***
- IV. **Public Hearing #1 (Part 1)- Community Development Block Grant (CDBG) 2011/2012 Proposal Review - (Due to the number of requests received from various organizations, the proposals will be considered with a limited time allotment of no more than five minutes each.)**
 - A. **CDBG – Code Enforcement / Slum Blight:**
 1. COM, Development & Sustainability Department, *Code Enforcement Program*
 2. COM, Development & Sustainability Department, *Demolition and Hazardous Abatement*
 3. COM, Neighborhood Outreach Division, *Community Engagement Program for Slum/Blight Areas*
 4. West Mesa CDC, *Community Compliance Program*

B. CDBG – Economic Development:

5. COM, Economic Development Department, *51-55 Main Street, Downtown Mesa*
6. COM, Economic Development Department, *225 E. Main Street – Tenant Improvements*
7. COM, Economic Development Department, *Downtown Project Manager*
8. COM, Economic Development Department, *Sprinkler Cost Assistance Program*
9. Maricopa Community College District Small Business Development Center (MS3SBDC) – *Mesa Minority/Micro Small Business Development Center*
10. Neighborhood Economic Development Corporation (NEDCO) – *Economic Development Program*
11. Neighborhood Economic Development Corporation (NEDCO) – *Business Development Program*
12. Neighborhood Economic Development Corporation (NEDCO) – *Light Rail Business Assistance Program*
13. West Mesa Community Development Corporation – *Economic Development Program*

C. CDBG – Housing Needs:

14. Arizona Bridge to Independent Living – *The Mesa Home Accessibility Program (MHAP)*
15. COM, Housing and Revitalization – *Homeowner Rehabilitation Program*
17. East Valley Adult Resources, Inc. – *Discovery Point Kitchen Rehab (Phase II)*

D. CDBG – Public Facility

18. A New Leaf – *Indoor Plumbing Rehabilitation Projects*
19. House of Refuge, Inc. – *HR Insulation Project*
20. Save the Family – *Save the Family Main Building Repairs*

E. CDBG – Public Service:

21. COM Housing and Revitalization Division – *FSS Supportive Services*
22. COM Parks and Recreation Department – *Washington Activity Center*
23. Community Bridges – *Project H3, Homeless Navigator Services*
24. Community Legal Services – *The Mesa Tenants Rights Helpline*
25. Community Legal Services – *Removing Barriers to Justice for Low-Income Mesa Residents*
26. East Valley Adult Resources, Inc. – *Assistance for Independent Living (AIL) Program*
27. Housing Our Communities – *Homebuyer Education, Counseling, and Client Intake/Referral*

28. Housing Our Communities – *Mesa Foreclosure Prevention Education & Counseling Program*
29. Labor's Community Service Agency – *Foreclosure Intervention Program*
30. The Marc Center, Inc. – *Advocates for the Disabled*
31. Mercy Housing Mountain Plains – *Mercy Housing Live in Hope Financial Literacy Program*
32. West Mesa Community Development Corporation – *Neighborhood Safety Program*
33. West Mesa Community Development Corporation – *Mesa Neighborhood Academy*

V. Action Item - Community Development Block Grant (CDBG) 2011/2012 Proposal Review – The Board will discuss and approve a recommendation to Council regarding the 2011/2012 CDBG proposals.

VI. Adjourn – Public Hearing #1 will be continued on Thursday, November 4th, 2010 at 5:00 p.m. in Room 170 of the Mesa City Plaza Building. The Board will evaluate, discuss, and make a recommendation to the Council regarding the FY 2011/2012 HOME and ESG proposals.

***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.**