



Housing and Community Development Advisory Board (HCDAB)

Special Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Christian Karas
Diana Yazzie Devine

Heather Kay
Heather Landvatter
Linda Starr
Kent Westover
Vacant

Wednesday, January 7, 2015

5:00 p.m.

Upper-Level Council Chambers

57 E. 1st Street

Mesa, Arizona, 85201

I. Welcome and Introductions

- A. John Meza, Assistant Police Chief who will be shadowing Tammy Albright during January.
- B. Dennis Newburn, Community Revitalization Coordinator over CDBG, ESG and Human Services Programs.
- C. HCDAB members present at meeting.
- D. Staff present at meeting.

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the December 4, 2014 HCDAB meeting.

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: Community Development Block Grant (CDBG) and HOME (Non-Rental) Program Proposal Reviews for FY 2015/16 – At this time, the Board will hear and evaluate presentations from nonprofit 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 will present for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

A. The following applicants will now present a brief overview of their application(s):

CDBG Slum and Blight Removal Activities:

1. COM, Development & Sustainability Department, *Code Enforcement Program*. Requesting \$215,743.

CDBG Rehabilitation (Housing Needs) Activities:

2. Arizona Bridge to Independent Living, *The Mesa Home Accessibility Program (MHAP)*. Requesting \$74,292.
3. COM - Development & Sustainability Department, *Demolition & Hazardous Abatement*. Requesting \$100,000.
4. COM - Housing and Community Development Department, *Homeowner’s Rehabilitation Program*. Requesting \$650,000.
5. COM - Housing and Community Development Department, *Pepper Place Rehab*. Requesting \$500,000.
6. Community Bridges, *Center for Hope Permanent Supportive Housing Acquisition & Rehab*. Requesting \$713,525.
7. Legacy Partners II, *Legacy on Main II Apartment Rehab*. Requesting \$225,000.

CDBG Public Facility Activities:

8. Com – Public Library, *Main Library Remodel*. Requesting \$699,680.
9. East Valley Adult Resources, *Mesa Active Adult Center Renovation*. Requesting \$594,700.

CDBG Public Service Activities:

10. A New Leaf, Inc., *East Valley Women’s Center*. Requesting \$25,000

11. A New Leaf, Inc., *East Valley Men's Center*. Requesting \$200,000.
12. A New Leaf, Inc., *Desert Leaf & La Mesita Apartments*. Requesting \$50,000.
13. A New Leaf, Inc., *Autumn House*. Requesting \$42,500.
14. Aid to Adoption of Special Kids (AASK), *Special Friends Mentoring Program*. Requesting \$10,000.
15. Chicanos Por La Causa, *Housing Counseling – East Valley Office*. Requesting \$50,000.
16. COM – Neighborhood Outreach, *Alley Fencing for Blight Reduction*. Requesting \$40,000.
17. Community Bridges, Inc., *CBI Mobile Community Outreach and Crisis Stabilization Services*. Requesting \$65,000.

*****Scheduled Break*****

18. Community Bridges, Inc., *Center for Hope Housing Support Services*. Requesting \$43,214.
19. Free Arts for Abused Children of Arizona, *Arts & Therapy-based programs for Children*. Requesting \$5,000.
20. Newtown Community Development, *West Mesa Financial Stability Project*. Requesting \$17,975.
21. Save the Family Foundation of Arizona, *Homeless Families Intervention Project – Case Management*. Requesting \$60,000.

CDBG Program Administration Activity:

22. COM, Housing and Community Development Department, *CDBG Administration*. Requesting \$634,587 (no presentation required).

HOME Program Activities:

1. COM, Housing and Community Development Department, *Security & Utility Deposit Program (TBRA)*. Requesting \$70,000.
2. Chicanos por La Causa, *Single Family Acquisition/Rehab/Resale*. Requesting \$300,000.
3. Newtown Community Development Corp., *West Mesa First Time Homebuyer Program*. Requesting \$300,000.

- B. **Next Steps** – The ratings from tonight’s presentations will 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 5th, 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. 1st 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 26th, 2015, a 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

Currently, there are no action items.

VI. Staff Reports and Announcements

A. Department Updates

B. Reminder of tomorrows ESG and Human Services presentation reviews

VII. Adjourn the meeting