

Action Results

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on May 4, 2017, at 6:00 pm in the Lower Level City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Stephen Sparks – Chair
Donna Bleyle – Vice Chair
Derek Brosemann
Diana Yazzie Devine
Tom Stapley
Linda Starr
Kris Woolley

MEMBERS ABSENT

Susan Brenton
Heather Kay
Ericka Varela

STAFF PRESENT

Andrea Alicoate
Constance Bachman
Jenni Hale
Liz Morales
Dennis Newburn
Patricia Pearson

GUESTS

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 6:00 pm.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the March 2, 2017 meeting was made by Tom Stapley; seconded by Diana Yazzie Devine; the motion was carried by a vote of 7-0.
- B. A motion to approve the HCDAB minutes from the March 7, 2017 meeting was made by Tom Stapley; seconded by Diana Yazzie Devine; the motion was carried by a vote of 7-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Review of FY2017/2018 Application Evaluation Process** – Discussion only; no action was taken by the Board.
- B. **Overview of Bylaws and Board Chair Election** – Discussion only; no action was taken by the Board.
- C. **Discussion on meeting agenda topics and agency tours for FY2017/2018** – Discussion only; no action was taken.

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

V. Scheduling of meetings, future agenda items, and general information, including those set forth below

A. Next HCDAB Meeting – September 7, 2017 – Discussion only; no action was taken by the Board.

VI. Adjourn the meeting

Derek Brosemann motioned to adjourn; Donna Bleyle seconded, the motion was carried by a vote of 7-0. The meeting was adjourned at 7:07 pm.

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