



## Housing and Community Development Advisory Board

# Meeting Agenda

Stephen Sparks – Chair  
Donna Bleyle – Vice Chair

Susan Brenton  
Diana Yazzie Devine  
Heather Kay  
Tom Stapley

Linda Starr  
Ericka Varela  
Kris Woolley

## Thursday, September 1, 2016

6:00 p.m.

Upper-Level Council Chambers  
57 E. First Street  
Mesa, Arizona, 85201

### I. Welcome and Introductions

- A. HCDAB members present at meeting: introductions and experience
- B. Resignation of HCDAB Member Kent Westover - effective immediately. Thank you to Mr. Westover for serving three terms on the HCDAB.
- C. Staff present at meeting: introductions, roles, and responsibilities.

### II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the **May 5, 2016** 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**

*(No Action Required)*

**A. FY2016/17 CDBG-HOME-ESG-HS Application Process Update-** Liz Morales and Dennis Newburn will provide an update of the FY2016/17 CDBG-HOME-ESG-HS application process to the Board (see ***Attachment B***)

**B. FY2017/18 Application Process and Timeline**

**C. Discuss Options for Use of Prior Year CDBG Unallocated Funds**

**D. Discussion on 2016/17 Housing Master Plan**

**V. Action Items**

**VI. Staff Announcements/Reminders**

**A. Next HCDAB Meeting – October 6, 2016**

**VII. Adjourn the meeting**