

## 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 September 7, 2017, at 6:00 pm in the Lower Level City Council Chambers, 57 E. First Street.

#### MEMBERS PRESENT

Stephen Sparks – Chair  
Derek Brosemann  
Diana Yazzie Devine  
Heather Kay  
Linda Starr  
Kris Woolley

#### MEMBERS ABSENT

Donna Bleyle – Vice Chair  
Susan Brenton  
Tom Stapley  
Ericka Varela

#### STAFF PRESENT

Constance Bachman  
Maurice Brundidge  
Emily Greco  
Deanna Grogan  
Jenni Hale  
Ra'Chel'Ni Mar'Na  
Liz Morales  
Ray Thimesch

#### GUESTS

Scott Butler

### I. Chair's Call to Order

Stephen Sparks called the meeting to order at 6:04 pm.

### II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the May 4, 2017 meeting was made by Linda Starr; seconded by Derek Brosemann; the motion was carried by a vote of 6-0.

### III. Items from Citizens Present

There were no items presented.

### IV. Discussion and Action Items

- A. **Board Chair Election** – A motion to nominate Kris Woolley as the new Chair of the Housing and Community Development Advisory Board for 2017/2018 was made by Derek Brosemann; seconded by Linda Star; the motion was carried by a vote of 6-0. A motion to nominate Stephen Sparks as the new Vice Chair of the Housing and Community Development Advisory Board for 2017/2018 was made by Stephen Sparks; seconded by Linda Starr; the motion was carried by a vote of 6-0.
- B. **Presentation on the 'Imagine Mesa Campaign'** – Discussion only; no action was taken by the Board.
- C. **Programs Update** – Discussion only; no action was taken by the Board.
- D. **First Substantial Amendment to the FY 2017/2018 Annual Action Plan** – A motion to approve the first Substantial Amendment to the FY 2017/2018 Annual Action Plan was made by Diana Yazzie Devine; seconded by Stephen Sparks; the motion was carried by a vote of 6-0.

**E. HOME Program Application Process** – A motion to approve the HOME “Open Round” application process was made by Diana Yazzie Devine; seconded by Stephen Sparks; the motion was carried by a vote of 6-0.

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

**A. Next HCDAB Meeting – October 5, 2017** – Discussion only; no action was taken by the Board.

**VI. Adjourn the meeting**

Diana Yazzie Devine motioned to adjourn; Linda Starr seconded; the motion was carried by a vote of 6-0. The meeting was adjourned at 7:12 p.m.

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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.**