

Meeting Agenda

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

Stephen Sparks – Chair
Donna Bleyle – Vice Chair
Susan Brenton
Diana Yazzie Devine
Heather Kay

Tom Stapley
Linda Starr
Ericka Varela
Kris Woolley

(Members of the Housing and Community Development Advisory Board will attend either in person or by telephone conference call.)

I. Chair's Call to Order

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the May 5, 2016 meeting
- B. Motion to approve the HCDAB minutes from the September 1, 2016 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 and Action Items

- A. **Preserving and Expanding Mobile/Manufactured Home Communities: An Affordable Housing Solution** – Special speaker will discuss Manufactured Housing Task Force Recommendations
NO ACTION REQUIRED
- B. **Motion to convene Public Hearing #2 – 2016 Community Development Block Grant (CDBG) Program Supplemental Notice of Funding Availability (NOFA) for Public Facilities and Improvements Projects** - Staff will present an overview

Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the 2016 Community Development Block Grant (CDBG) Program Supplemental Notice of Funding Availability (NOFA) for Public Facilities and Improvements Projects. Please complete a blue card in the back of the room and submit it to staff if you wish to speak. Each speaker will have approximately three minutes and must state their name, institutional affiliation (if applicable), and city of residence.
- C. **Motion to close Public Hearing #2 – 2016 Community Development Block Grant (CDBG) Program Supplemental Notice of Funding Availability (NOFA) for Public Facilities and Improvements Projects**

- D. 2016 Community Development Block Grant (CDBG) Program Supplemental Funding for Public Facilities and Improvements Projects Application Review Process** - Dennis Newburn will discuss the application review process with the Board and provide additional information regarding their role in the evaluation process

1. **Special Meeting – HCDAB Scoring and Recommendations**

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

A. Projected 2016/17 Meeting Schedule and Topics

B. Landlord Tenant Act, Evictions, & Fraud Training

Wednesday, October 19th, 9:00 am – 12:00pm

Mesa Main Library – Saguaro Room, 64 E 1st Street, Mesa, AZ 85201

C. Fair Housing/Accessibility Training – Hearing/Visual Impairments and Construction

Thursday, November 10th, 9:00 am – 12:00 pm

Benedictine University, 225 E Main Street, Mesa, AZ 85201

D. Community and Cultural Development (CCD) Meeting

Thursday, November 3rd, 8:00 am – 9:00 am

Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

E. Next HCDAB Meeting – November 3, 2016

VI. Adjourn the meeting

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

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