

Meeting Agenda

**Mesa City Plaza
20 E. Main Street, Room 170
Mesa, Arizona 85201**

Stephen Sparks – Chair	Tom Stapley
Donna Bleyle – Vice Chair	Linda Starr
Susan Brenton	Ericka Varela
Diana Yazzie Devine	Kris Woolley
Heather Kay	

(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. 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.

III. Discussion and Action Items

A. Update on the FY 2017/2018 HOME LIHTC Proposal Process – Staff will present an update.

B. Motion to convene Public Hearing #1 – First Substantial Amendment to the FY 2016/2017 Annual Action Plan – Staff will present an overview

Public Comments – At this time, the general public is encouraged to provide any comments they may have regarding the FY 2016/2017 Community Development Block Grant (CDBG) project additions to the Annual Action Plan. 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

The proposed activities that will be undertaken as part of the Substantial Amendment are:

- **A New Leaf, East Valley Men's Center Improvements** \$262,000
 - Expansion and repair bathrooms, relocate the laundry room and replace the air conditioning unit at the shelter.
- **City of Mesa, Demolition Program** \$50,000
 - Elimination of spot blight Citywide.
- **City of Mesa, Downtown Façade Improvement Program** \$100,000
 - Planning and design costs for the replacement of existing colonnades and the implementation of a façade improvement program in partnership with Housing and Community Development and Mesa Downtown Merchants Association.

- **City of Mesa, Kleinman Park Improvements** \$250,000
 - Design and rehabilitation of the playground. New play equipment will be installed in the existing play pit, along with all new playground surfacing, and the installation of a new shade structure with integral lights over the playground. An ADA-compliant ramp will be added into play pit to increase accessibility.
- **Paz de Cristo, Facility Improvements** \$64,176
 - Improvements that will address health and safety issues including the repair of warehouse walls and adding additional insulation, installation of an air curtain in the food preparation area, replacement of the air conditioning unit and the addition of a canopy that provides exterior shelter for guests that eat at the facility.

The City of Mesa does not anticipate funding any projects that result in the displacement of any persons; however, should it do so, the City of Mesa will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan for the FY 2015/2019 Consolidated Plan.

At this public hearing, staff will obtain views from citizens, non-profit agencies, neighborhood associations, residents of assisted housing and other interested parties concerning the CDBG activities to be undertaken with federal funds. The public hearing process allows residents to actively participate in the priority setting process by providing feedback regarding the City of Mesa's Substantial Amendment for the Program Year 2016/2017 Annual Action Plan. All interested City of Mesa residents are encouraged to attend.

Funding for the above mentioned federal program is provided by the U.S. Department of Housing and Urban Development (HUD) and used for housing and community development activities that primarily benefit low- and moderate-income persons.

C. Motion to close Public Hearing #1 – First Substantial Amendment to the FY 2016/2017 Annual Action Plan

D. Conflict of Interest Declaration

E. FY 2017/2018 Application Presentations – Presentations will be made by Staff. The Board will hear the presentations and evaluate the applications for funding for the City of Mesa's FY 2017/2018 Community Development Block Grant (CDBG), Homeless Activities, Human Services, and HOME programs.

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

A. Next Regular HCDAB Meeting – April 6, 2017

Thursday, April 6th, 6:00 p.m. – 7:30 p.m.

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

V. Adjourn the meeting