

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 February 2, 2017, at 6:00 pm in the Lower Level City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Stephen Sparks – Chair
Susan Brenton
Heather Kay
Linda Starr
Ericka Varela

MEMBERS ABSENT

Donna Bleyle – Vice Chair
Diana Yazzie Devine
Tom Stapley
Kris Woolley

STAFF PRESENT

Emily Greco
Jenni Hale
Deanna Grogan
Ra'Chel'Ni Mar'Na
Liz Morales
Dennis Newburn
Ray Thimesch

GUESTS

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 6:09 pm.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the January 5, 2017 meeting was made by Susan Brenton; seconded by Ericka Varela; the motion was carried by a vote of 5-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Presentation by Ericka Varela** – Discussion only; no action was taken by the Board.
- B. **Community Development Block Grant (CDBG), Homeless Activities, and Human Services Application Process** – Discussion only; no action was taken by the Board.
- C. **Motion to change the start time of the March 2, 2017 regular HCDAB Meeting to 5:30 p.m.** – A motion to change the start time was made by Heather Kay; seconded by Linda Starr; the motion was carried by a vote of 5-0.

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

- A. **Next HCDAB Meeting – March 2, 2017** – Discussion only; no action was taken by the Board.
- B. **Special HCDAB Meeting – March 7, 2017 – 5:30 p.m.** - Discussion only; no action was taken by the Board.

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.

VI. Adjourn the meeting

Heather Kay motioned to adjourn; Susan Brenton seconded; the motion was carried by a vote of 5-0. The meeting was adjourned at 6:55 p.m.

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