

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 March 1, 2018, at 6:00 p.m. in the Lower-Level Council Chambers, 57 E. First St.

MEMBERS PRESENT

Kris Woolley – Chair
Stephen Sparks – Vice Chair
Susan Brenton
Derek Brosemann
Diana Yazzie Devine
Tom Stapley
Linda Starr

MEMBERS ABSENT

Mara Benson
Heather Kay

STAFF PRESENT

Emily Greco
Jenni Hale
Liz Morales
Ray Thimesch

GUESTS

Aaron Raine

I. Chair's Call to Order

Kris Woolley called the meeting to order at 6:05 p.m.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the February 6, 2018 meeting and the February 7, 2018 meeting was made by Stephen Sparks; seconded by Susan Brenton; the motion was carried by a vote of 7-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Homeless Prevention Coalition** – Aaron Reine discussed the strategies and priorities to reduce homelessness in Mesa. No action was taken by the Board.
- B. **Review of FY 2018/2019 Application Evaluation Process** – Liz Morales presented an overview. No action was taken by the Board.
- C. **Love Your Neighborhood Pilot Project** – Ray Thimesch presented an update. No action was taken by the Board.
- D. **City of Mesa Housing Authority Administrative Plan** – Liz Morales presented an overview of the Public Comment Period for the Administrative Plan updates. No action was taken by the Board.

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

A. Community and Cultural Development (CCD) Meeting

Review and approval of funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals

Monday, March 5, 2018, 4:30 p.m.

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

B. City Council Study Session – (*Date and Time to be determined*)

Review and approval of final funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals

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

C. Next HCDAB Meeting – Thursday, April 5, 2018

VI. Adjourn the meeting

Susan Brenton motioned to adjourn; Linda Starr seconded; the motion was carried by a vote of 7-0. The meeting was adjourned at 7:15 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.