

**Action Results**

**A New Leaf's La Mesita  
2254 W Main Street  
Mesa, Arizona 85201  
Building 1 Training Room**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on November 2, 2017, at 6:00 p.m. in the Building 1 Training Room of La Mesita, 2254 W. Main Street.

MEMBERS PRESENT

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

MEMBERS ABSENT

Heather Kay  
Tom Stapley  
Ericka Varela

STAFF PRESENT

Emily Greco  
Jenni Hale  
Liz Morales  
Ray Thimesch

GUESTS

Kathy Di Nolfi  
Karen Brown

**I. Chair's Call to Order**

Kris Woolley called the meeting to order at 6:09 p.m.

**II. Approval of Minutes**

- A.** A motion to approve the HCDAB minutes from the October 5, 2017 meeting was made by Linda Starr; 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. Housing Master Plan** – Discussion only; no action was taken by the Board.  
**B. Tour of La Mesita** – Discussion only; no action was taken by the Board.

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

- A. Next HCDAB Meeting – December 7, 2017** – Discussion only; no action was taken by the Board.

**VI. Adjourn the meeting**

A motion to adjourn the meeting was made by Diana Yazzie Devine; seconded by Susan Brenton; the motion was carried by a vote of 6-0 (Mara Benson was not present for the vote). The meeting was adjourned at 8:00 p.m.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development at least 48 hours in advance of the meeting at (480) 644-3536 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.