

Action Results

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

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 6, 2018, at 5:30 p.m. at Mesa City Plaza, 20 E Main Street, Room 170.

MEMBERS PRESENT

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

MEMBERS ABSENT

Derek Broseman
Tom Stapley

STAFF PRESENT

Andrea Alicoate
Constance Bachman
Emily Greco
Deanna Grogan
Jenni Hale
Jeremy Johnson
Natalie Lewis
Ra'Chel'Ni Mar'Na
Liz Morales
Dennis Newburn
Ray Thimesch

AGENCY REPRESENTATIVES

Michael Acevedo
Andrea Alicoate
Alan Beveridge
Michelle Bluth
Dawn Bogart
Kathy De Nolfi
Darrel Christenson
Kim Despres
Cynthia Dunham
Norm Duvé
Sherri Friend
Lori Janik
AnnMarie Johnston
Tara Krantzman
Karen Kurtz
Fred Lajvardi
Sue Ludlow
Nancy Marion
Dana Martinez
Jeff McVay
John Moore
Paul Pearson
Chris Quasula
Germán Reyes
Laura Skotnicki
Stephen Sparks
Torrie Taj
Sonya Underwood

I. Chair's Call to Order

Kris Woolley called the meeting to order at 5:32 p.m.

II. Approval of Minutes

- A.** A motion to approve the HCDAB minutes from the January 11, 2018 meeting was made by Stephen Sparks; seconded by Linda Starr; the motion was carried by a vote of 6-0. (Mara Benson was not present for the vote.)

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

A. Conflict of Interest Declaration

The Board members were asked to sign Conflict of Interest Declarations in conjunction with the application presentations.

B. FY 2018/2019 Application Presentations

Presentations were made by Staff and questions were answered by Agency Representatives. Board members were asked to score each presentation for each of the organizations as they were presented.

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

Discussion only.

A. Special HCDAB Meeting

Wednesday, February 7, 2018, 5:30 p.m.
Mesa City Plaza, 20 E. Main Street, Room 170

B. Community and Cultural Development (CCD) Meeting

Public Hearing #1 – Review and approval of funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals

Thursday, March 1, 2018, 8:00 a.m.
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

C. Community and Cultural Development (CCD) Meeting – *If Needed*

Public Hearing #1 – 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

D. Next Regular HCDAB Meeting – March 1, 2018

Thursday, March 1st, 6:00 p.m.
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

E. City Council Study Session – April 2018 (*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

F. Public Hearing #2 – CDBG, ESG, HOME, and Human Services Projects for FY 18/19

Monday, April 9th, 5:00 p.m.
City of Mesa Fire Station 201, Community Room, 360 E First Street, Mesa, AZ 85201

VI. Adjourn the meeting

Diana Yazzie Devine motioned to adjourn; Stephen Sparks seconded; the motion was carried by a vote of 7-0. The meeting was adjourned at 9:37 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.