

Meeting Agenda

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

Stephen Sparks – Chair

Donna Bleyle – Vice Chair

Susan Brenton

Diana Yazzie Devine

Heather Kay

Tom Stapley

Linda Starr

Ericka Varela

Kris Woolley

(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. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the December 1, 2016 meeting

III. 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.

IV. Discussion and Action Items

- A. **HOME Investment Partnership Program FY2017/2018 Timeline** – Staff will present an overview

NO ACTION REQUIRED

- B. **Overview of HOME Projects Evaluation and Rating Tool** – Staff will present an overview

NO ACTION REQUIRED

- C. **Motion to adjourn regular meeting**

- D. **Motion to convene Public Hearing #1 – HOME (Rental – LIHTC) Program Proposals for FY2017/2018 –**

Presentations on applications for HOME (Rental – LIHTC)

RATING AND RECOMMENDATIONS OF PRESENTATIONS

Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the HOME (Rental – LIHTC) Program Proposals for FY2017/2018. 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.

- E. **Motion to close Public Hearing #1 – HOME (Rental – LIHTC) Program Proposals for FY2017/2018**

- F. Tenant-Based Rental Assistance (TBRA) Guidelines** – Staff will present an overview
NO ACTION REQUIRED

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

- A. Point-In-Time Homeless Count**

January 24, 2017, 5:30 a.m. – Noon

Fire Station 201, 360 E 1st Street, 85201

- B. Next HCDAB Meeting – February 2, 2017**

VI. Adjourn the meeting

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.