



Housing and Community Development Advisory Board

Special Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Tom Stapley

Linda Starr
Ericka Varela
Kent Westover
Kris Woolley

Thursday, March 3, 2016

4:00 p.m.

**Lower-Level Council Chambers
57 E. First Street
Mesa, Arizona, 85201**

- I. Welcome and Introductions
(2 minutes)**
 - A.** HCDAB members present at meeting
 - B.** Staff present at meeting
- II. Approval of Minutes
(2 minutes)**
 - A.** Motion to approve the HCDAB minutes from the February 4, 2016 meeting (*see Attachment A*)
- 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

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.

IV. Discussion and Action Items

A. Motion to convene Public Hearing #2 – FY 2016/17 Potential Projects for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Human Services Programs

Citizens of the City of Mesa are urged to attend a public hearing conducted by the City of Mesa Housing and Community Development Division to discuss potential projects and activities for its Program Year 2016-17 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Human Services programs.

The expected amount of eligible funds for these programs will be discussed as well as the range of activities that may be undertaken concerning these programs. The City of Mesa does not anticipate funding any projects that result in the displacement of any persons; however, should it do so, the City of Mesa will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan for the FY 2015-2019 Consolidated Plan.

At this public hearing staff will obtain views from citizens, non-profit agencies, neighborhood associations, residents of assisted housing and other interested parties on housing, homeless, community development and economic development needs to be undertaken with federal funds. The public hearing process allows residents to actively participate in the priority setting process by providing feedback regarding the City of Mesa's potential projects for its Program Year 2016-17 Annual Action Plan. All interested City of Mesa residents are encouraged to attend.

Funding for the above mentioned federal programs (CDBG and ESG) are provided by the U.S. Department of Housing and Urban Development (HUD) and used for housing and community development activities that primarily benefit low- and moderate-income persons and assist in the prevention or elimination of slum or blighting influences.

Funding for the Human Services programs comes from the City's general fund and the ABC program consisting of donations from the general public made through their utility bill payments. These funds support programs and services that directly impact community safety services and encourage independence and self-sufficiency so that residents can fully realize economic and social opportunities.

B. FY 2016/17 Application Presentations – At this time, the Board will hear and evaluate presentations from applicants requesting funding for the City of Mesa's FY 2016/17 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Human Services programs. Each applicant will present for a maximum of three minutes per application, with an additional three minute

period allowed for questions from the Board. Applicants will present proposals in the order as listed on the **March 3rd, 2016 Presentation Schedule (see Attachment B)**

- C. Public comments:** At this time, the general public is encouraged to provide any comments they may have regarding the Program Year 2016-17 CDBG, ESG, and Human Services programs. 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.

Written comments will also be accepted and may be submitted to: The City of Mesa, Housing and Community Development Division MS-9870, Attn: Liz Morales, Housing and Community Development Director, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to Neighbor.Info@MesaAZ.gov.

All comments received by the City will be included in the final version of the FY2016-2017 Annual Action Plan submitted to the Department of Housing and Urban Development (HUD).

- D. Motion to close Public Hearing – FY 2016/17 Potential Projects for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Human Services Programs**

V. Staff Announcements/Reminders

- A.** Next HCDAB Meeting –March 9th, 2016 at 4:00 PM in the Lower-Level Council Chambers. The HCDAB will hear the remaining presentations for CDBG, ESG, and Human Services. In addition, the Board will hear presentations for two additional HOME projects (TBRA and Home Ownership program)

VI. Adjourn the meeting