

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 December 1, 2016, at 6:00 pm in the Lower Level City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Stephen Sparks – Chair
Donna Bleyle – Vice Chair
Susan Brenton
Linda Starr
Erika Varela
Diana Yazzie Devine

MEMBERS ABSENT

Heather Kay
Tom Stapley
Kris Woolley

STAFF PRESENT

Emily Greco
Ra'Chel'Ni Mar'Na
Dennis Newburn
Patricia Pearson

GUESTS

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 6:09 pm.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the October 6 and October 27, 2016 meetings was made by Donna Bleyle; seconded by Susan Brenton; the motion was carried by a vote of 6-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Presentation on Supportive Housing** – Discussion only; no action was taken by the Board.
- B. **Update on the 2016 Community Development Block Grant (CDBG) Program Supplemental Funding for Public Facilities and Improvements Projects** – Discussion only; no action was taken by the Board.
- C. **CDBG Application Process** – 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 – January 5, 2017** – Discussion only; no action was taken by the Board.
- B. **Point-In-Time Homeless Count – January 2017** – Discussion only; no action was taken by the Board.

VI. Adjourn the meeting

Susan Brenton motioned to adjourn; Linda Starr seconded; the motion was carried by a vote of 6-0. The meeting was adjourned at 7:30 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.