

## 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 January 11, 2018, at 6:00 p.m. in the Lower-Level Council Chambers, 57 E. First St.

#### MEMBERS PRESENT

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

#### MEMBERS ABSENT

Susan Brenton  
Heather Kay  
Tom Stapley

#### STAFF PRESENT

Emily Greco  
Deanna Grogan  
Jenni Hale  
Liz Morales

#### GUESTS

None

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

Kris Woolley called the meeting to order at 6:10 p.m.

#### **II. Approval of Minutes**

- A.** A motion to approve the HCDAB minutes from the December 7, 2017 meeting was made by Linda Starr; seconded by Derek Brosemann; the motion was carried by a vote of 5-0 (Stephen Sparks was not present for the vote).

#### **III. Items from Citizens Present**

There were no items presented.

#### **IV. Discussion and Action Items**

- A. CDBG, ESG, HOME, and Human Services Funding Application Process Review** – Discussion only; no action was taken by the Board.
- B. Low-Income Housing Tax Credit (LIHTC) Presentations** – There were no LIHTC proposals received. No action was taken by the Board.
- C. Second Substantial Amendment to the FY 2017/2018 Annual Action Plan** – A motion to approve the Second Substantial Amendment to the FY 2017/2018 Annual Action Plan was made by Stephen Sparks; seconded by Diana Yazzie Devine. The motion was carried by a vote of 6-0.

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

**A. Point-In-Time Homeless Street and Shelter Count – January 23, 2018**

[www.mesaaz.gov/pitcount](http://www.mesaaz.gov/pitcount)

**B. Special HCDAB Meeting – Tuesday, February 6, 2018, 5:00 p.m.**

Mesa City Plaza, 20 E. Main Street, Room 170

**C. Special HCDAB Meeting – Wednesday, February 7, 2018, 5:00 p.m.**

Mesa City Plaza, 20 E. Main Street, Room 170

**D. Community and Cultural Development (CCD) Meeting**

**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

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

**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.

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**VI. Adjourn the meeting**

Stephen Sparks motioned to adjourn; Mara Benson seconded; the motion was carried by a vote of 6-0. The meeting was adjourned at 7:15 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.