



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 7, 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
Tom Stapley
Linda Starr

MEMBERS ABSENT

Derek Brosemann
Heather Kay

STAFF PRESENT

Andrea Alicoate
Emily Greco
Ruth Giese
Deanna Grogan
Jana Kelly
Jenni Hale
Jeremy Johnson
Natalie Lewis
Liz Morales
Dennis Newburn
Ray Thimesch

AGENCY REPRESENTATIVES

Christine Andrew
Dawn Bogart
Julie Carlberg
Lisa Cleary
Carol Dopudja
Norm Duve
Cathy Dyciewski
Eva Felix
Karl Gentles
Lisa Glow
Deborah Hutterer
Don Jensen
Nikki Koontz
Tara Krantzman
Stephanie Ledezma
Ian Linssen
Nancy Marion
Leisa McDonald
Liz Molevi
Trevor Paxton
Jeff Proveaux
Chris Quasula
Michelle Reema
Dave Richins
Marsha Rook
Robert Sanders
Sharon Sergent
Alexis Smith-Schallenberger
Stephen Sparks
Tracey Spire
Elsa Villalobos
Arlen Westling
Heather Wolf

I. Chair’s Call to Order

Kris Woolley called the meeting to order at 5:34 p.m.

II. Items from Citizens Present

There were no items presented.

III. Discussion and Action Items

A. 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.

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

Discussion only.

A. 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

B. 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

C. 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

D. 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

E. 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

V. Adjourn the meeting

Susan Brenton motioned to adjourn; Tom Stapley seconded; the motion was carried by a vote of 7-0. The meeting was adjourned at 9:25 p.m.

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.