



Housing and Community Development Advisory Board

DRAFT Meeting Minutes

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**
 - A. HCDAB members present at meeting – all members present except Ericka Varela, Heather Kay, and Kent Westover
 - B. Staff present at meeting – Carli Ream, Constance Bachman, Deanna Grogan, Dennis Newburn, Liz Morales, Maurice Brundidge, Natalie Lewis, RaChelNi MarNa, Ray Thimesch, Ruth Giese, Mischelle Durkovic, Jana Kelly, and Jeremy Johnson.
- II. **Approval of Minutes** - Donna Bleyle made motion to approve the HCDAB minutes from the February , 2016 meeting , seconded by Linda Starr; the vote carried 7– 0.

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.

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III. **Items from Citizens Present**

There were no citizens present

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.** Linda Starr made a motion to convene Public Hearing #2, seconded by Donna Bleyle; vote carried 7-0

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 – The Board evaluated 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 presented proposals in the order as listed on the **March 3rd, 2016 Presentation Schedule (see Attachment B)**.

C. Public comments: There were no public comments made by citizens present.

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. Linda Starr motioned to close Public Hearing #2, seconded by Donna Bleyle; the vote carried 6-0

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

Susan Brenton motioned to adjourn, Linda Starr seconded; motion carried by a vote of 6-0. Meeting adjourned at 8:00pm.

HCDAB Presentations FY2016 -17 CDBG/ESG/Human Services March 3, 2016				
Organization Name	Project	CDBG Funding	ESG Funding	Human Services Funding
Welcome 4:00 - 4:15				
A New Leaf, Inc.	Emergency Homeless Shelter Programs	\$ 260,000.00	-	-
A New Leaf, Inc.	Emergency Homeless Shelter Programs	-	\$ 73,000.00	-
A New Leaf, Inc.	Autumn House Domestic Violence Shelter	\$ 42,500.00	-	\$ 25,000.00
A New Leaf, Inc.	Desert Leaf and La Mesita Supportive Services Programs	\$ 42,500.00	-	-
A New Leaf, Inc.	Housing Stability Program	-	-	\$ 32,500.00
A New Leaf, Inc.	Rapid Re-Housing Program	-	\$ 40,000.00	-
Ability360	Mesa Home Accessibility Program (MHAP)	\$ 74,249.00	-	-
Aid to Adoption of Special Kids (AASK-AZ)	Mentoring Program	\$ 30,000.00	-	-
Arizona Fair Housing Center	Mesa Fair Housing Outreach and Training	\$ 41,742.00	-	-
Artspace Projects, Inc.	Hilbert Street Improvements Artspace Project	\$ 242,843.00	-	-
Big Brothers Big Sisters of Central Arizona	Mesa Community-Based Mentoring Program	\$ 30,000.00	-	-
Break - 10 Minutes				
Community Bridges, Inc.	Mobile Community Outreach and Crisis Stabilization Services	\$ 63,000.00	-	-
Community Bridges, Inc.	Center for Hope Housing Support Services	\$ 43,214.00	-	-
East Valley Hispanic Chamber of Commerce Foundation	East Valley Minority/Female Business Directory	\$ 68,500.00	-	-
Labor's Community Service Agency	Securing Help In Family Transportation (SHIFT)	\$ 30,000.00	-	-
Mesa Police Department	Police Activities League (PAL)	\$ 94,007.00	-	-
Mesa Public Library	Main Library Rehab - Makerspace and Teen Room	\$ 100,000.00	-	-
Neighborhood Economic Development Corporation	Mesa Mobile Home Research Study	\$ 40,000.00	-	-
Neighborhood Economic Development Corporation	CDBG Business Development	\$ 100,000.00	-	-
Break - 20 Minutes				
Newtown Community Development Corporation	Housing Counseling Program	\$ 30,000.00	-	-
Oakwood Creative Care, Inc.	Adult Day Health Services	\$ 90,000.00	-	-
Save the Family	Save the Family Homeless Families Intervention Project-Case Coordination	\$ 60,000.00	-	-
West Mesa Community Development Corporation	Economic Development Program	\$ 103,000.00	-	-
ESG Alpha Order				
Central Arizona Shelter Services, Inc.	Regional Shelter & Case Management for Homeless Men & Women	-	\$ 50,000.00	-
Child Crisis Arizona	Children's emergency Shelter	-	\$ 20,000.00	-
Chrysalis Shelter for Victims of Domestic Violence	Shelter Services	-	\$ 13,000.00	-
Community Bridges, Inc.	Mesa Homeless Navigator Services	-	\$ 90,924.00	-
Save the Family	Rapid Re-Housing Program	-	\$ 100,000.00	-
Sojourner Center	Domestic Violence Crisis Shelter	-	\$ 23,000.00	-

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