

Meeting Agenda

**Mesa City Plaza
20 E. Main Street, Room 170
Mesa, Arizona 85201**

Kris Woolley – Chair	Diana Yazzie Devine
Stephen Sparks – Vice Chair	Heather Kay
Mara Benson	Tom Stapley
Susan Brenton	Linda Starr
Derek Brosemann	

(Members of the Housing and Community Development Advisory Board will attend either in person or by telephone conference call.)

I. Chair’s Call to Order**II. Approval of Minutes**

- A. Motion to approve the HCDAB minutes from the January 11, 2018 meeting

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.

IV. Discussion and Action Items**A. Conflict of Interest Declaration**

- B. **FY 2018/2019 Application Presentations** – Presentations will be made by Staff. The Board will hear and evaluate presentations for funding for the City of Mesa’s FY 2018/2019 HOME, Human Services, Emergency Solutions Grant (ESG), and Community Development Block Grant (CDBG) programs.

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

Wednesday, February 7, 2018, 5:30 p.m.
Mesa City Plaza, 20 E. Main Street, Room 170

B. 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

C. 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

D. 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

E. 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

F. 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

VI. Adjourn the meeting

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.