

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 March 2, 2017, at 5:30 pm in the Lower Level City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Stephen Sparks – Chair
Donna Bleyle – Vice Chair
Susan Brenton
Diana Yazzie Devine
Heather Kay
Tom Stapley
Linda Starr
Ericka Varela
Kris Woolley

Derek Broseman (newly
appointed board member –
attended in the audience)

MEMBERS ABSENT

(None)

STAFF PRESENT

Constance Bachman
Emily Greco
Deanna Grogan
Jenni Hale
Jeremy Johnson
Natalie Lewis
Liz Morales
Dennis Newburn
Ray Thimesch

PRESENTERS

Phillip Austin
Bill Berry
Dawn Bogart
Cynthia Dunham
Shawna Fellenz
Sherry Friend
Vicki Helland
Mark Holleran
Deborah Hutterer
Alicia Kenney
Karen Kurtz
Jeff McVay
Martha Meyers
John Moore
Barbara Polston
Nicki Ramirez
Laura Skotnicki
Jeremiah Smith
Jackie Taylor
Dorian Townsend
Arlen Westling

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 5:32 pm.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the February 2, 2017 meeting was made by Heather Kay; seconded by Susan Brenton; the motion was carried by a vote of 9-0.

III. Items from Citizens Present

There were no items presented.

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.

IV. Discussion and Action Items

- A. Update on the FY 2017/2018 HOME LIHTC Proposal Process** – Discussion was deferred to the Special HCDAB meeting on March 7th; no action was taken by the Board.
- B. Conflict of Interest Declaration** – Board members were asked to sign Conflict of Interest Declarations in conjunction with the application presentations.
- C. FY 2017/2018 Application Presentations** – Presentations were made by Staff. Board members were asked to submit recommendations for each of the organizations as they were presented.

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

A. Special HCDAB Meeting

Tuesday, March 7, 2017, 5:30 p.m.
Mesa City Plaza, 20 E Main Street, Room 170

B. Next Regular HCDAB Meeting – April 6, 2017

Thursday, April 6th, 6:00 p.m. – 7:30 p.m.
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

VI. Adjourn the meeting

Kris Woolley motioned to adjourn; Ericka Varela seconded; the motion was carried by a vote of 9-0. The meeting was adjourned at 8:47 p.m.

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