

Meeting Agenda

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

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

(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 December 7, 2017 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. **CDBG, ESG, HOME, and Human Services Funding Application Process Review** – Staff will present an update on the upcoming application and scoring process.
- B. **Low-Income Housing Tax Credit (LIHTC) Presentations** – There were no LIHTC proposals received
- C. **Second Substantial Amendment to the FY 2017/2018 Annual Action Plan** – Discussion and approval of the proposal to reallocate CDBG funds from the Senior Center Renovation to Eagles Park
ACTION REQUIRED
1. **Discussion regarding the proposed funding change:**
 - a. Community Development Block Grant (CDBG)
 - Reallocate \$600,000 of CDBG funding from the Senior Center Renovation to Eagles Park. An additional allocation of \$600,000 will be provided to the Senior Center Renovation under the FY18/19 Annual Plan. The Senior Center Renovation has experienced numerous delays and will not be starting construction until June 2018. Reallocating these funds will help ensure the City meets its timeliness requirement from HUD and allows alternates for Eagles Park to be constructed that were cut due to budget limitations.

2. Public Comments:

Written comments regarding the Second Substantial Amendment to the FY 2017/18 Annual Action Plan may also be submitted during the 30-Day Public Comment Period that began on Monday, December 25th, 2017 and concludes on Tuesday, January 23rd, 2018. All written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Division, Attn: Liz Morales, Housing and Community Development Director, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to liz.morales@mesaaz.gov. All written comments must be received no later than January 23rd, 2018, to be considered.

Approval and Submission of Amendment: Approval of the proposed Second Substantial Amendment to the FY 2017/2018 Annual Action Plan is tentatively scheduled on Monday, February 5, 2018, at the regularly scheduled City Council Meeting at 5:45 p.m. in the Upper-Level Council Chambers (57 E First Street, Mesa, AZ 85201).

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
- 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.
Council Chambers – Lower Level, 57 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 Housing & Community Development at least 48 hours in advance of the meeting at (480) 644-3536 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.