

## 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 October 5, 2017, at 6:00 p.m. in the Lower Level City Council Chambers, 57 E. First Street.

#### MEMBERS PRESENT

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

#### MEMBERS ABSENT

Heather Kay  
Ericka Varela

#### STAFF PRESENT

Constance Bachman  
Deanna Grogan  
Liz Morales  
Ray Thimesch

#### GUESTS

### I. Chair's Call to Order

Kris Woolley called the meeting to order at 6:00 p.m.

- A. Welcome new Board Member Mara Benson  
Discussion only; no action was taken by the Board.
- B. Resignation of Board Member Donna Bleyle  
Discussion only; no action was taken by the Board.

### II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the September 7, 2017 meeting was made by Stephen Sparks; seconded by Linda Starr; the motion was carried by a vote of 7-0. Mara Benson abstained from the vote.

### III. Items from Citizens Present

There were no items presented.

### IV. Discussion and Action Items

- A. **Motion to convene Public Hearing #1 – First Substantial Amendment to the FY 2017/2018 Annual Action Plan –**
  - 1. **Motion to convene Public Hearing**  
A motion to convene Public Hearing #1 was made by Susan Brenton; seconded by Stephen Sparks; the motion was carried by a vote of 8-0.
  - 2. **Discussion regarding the proposed funding of the following:**

Discussion only; no action was taken by the Board.

- a. Community Development Block Grant (CDBG)
  - Pepper Place Apartments: \$250,000
  - Downtown Façade Improvements: \$125,000
  - Eagles Park: \$150,000
  - Downtown Library: \$100,000
- b. HOME Investment Partnership Program (HOME)
  - Community Housing Development Organization (CHDO) Activities: \$668,717
  - Homeownership Activities: \$586,085

**3. Public Comments:** There were no comments presented.

**4. Approval and Submission of Amendment:**

Discussion only; no action was taken by the Board.

**B. Motion to close Public Hearing #1 – First Substantial Amendment to the FY 2017/2018 Annual Action Plan**

A motion to close Public Hearing #1 was made by Stephen Sparks; seconded by Mara Benson; the motion was carried by a vote of 8-0.

**C. Upcoming changes in the CDBG, ESG, HOME, and Human Services application scoring**

Discussion only; no action was taken by the Board.

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

**A. Next HCDAB Meeting – November 2, 2017 – Discussion only; no action was taken by the Board.**

**VI. Adjourn the meeting**

A motion to adjourn the meeting was made by Stephen Sparks; seconded by Derek Brosemann; the motion was carried by a vote of 8-0. The meeting was adjourned at 6:48 p.m.