



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

Wednesday, March 9, 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 Diana Yazzie Devine, Kent Westover and Kris Woolley.
- 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. Items from Citizens Present

There were no citizens present

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

III. Discussion and Action Items

- A. 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 9th, 2016 Presentation Schedule (see Attachment A)**.
- B. FY 2016/17 HOME Application Presentations** - The Board evaluated presentations from the following applicants requesting funding for the City of Mesa’s FY 2016/17 HOME Investment Partnership Program (HOME):
 - 1. City of Mesa Housing Authority: 2016 – 2017 HOME Funding Application Request - (\$100,000) for Tenant Based Rental Assistance (TBRA) Program. Presentation by Maurice Brundidge
 - 2. Newtown CDC: 2016-2017 HOME Funding Application Request (\$297,143) for Home Ownership Program. Presentation by Allen Carlson

IV. Staff Announcements/Reminders

- A.** Next Steps in the FY 2016-2017 Funding Process – CDBG/ESG/Human Service/HOME programs Funding Schedule
- B.** Next HCDAB Meeting –April 7th, 2016 at 6:00 PM in the Lower-Level Council Chambers.

V. Adjourn the meeting

Susan Brenton motioned to adjourn, Donna Bleyle seconded; motion carried by a vote of 6-0. Meeting adjourned at 8:15pm.

HCDAB Presentations Human Services March 9, 2016		
Organization Name	Proposal Title	Requested Amount
Welcome 4:00 - 4:15		Human Svcs.
Alzheimer's Association Desert Southwest Chapter	City of Mesa Alzheimer's Family Support Services and Programs	\$ 13,000.00
American Red Cross of Greater Phoenix	Local Disaster Relief in Mesa	\$ 10,000.00
Arizona Theatre Company	Writing To Heal The Hurt	\$ 20,000.00
Big Brothers Big Sisters of Central Arizona	Mesa Community-Based Mentoring Program	\$ 20,000.00
Boys & Girls Clubs of the East Valley	Healthy Lifestyles	\$ 50,000.00
Child Crisis Arizona	Foster Care and Adoption	\$ 10,000.00
Community Legal Services, Inc.	Mesa Tenants' Rights Help Line	\$ 44,403.00
Community Legal Services, Inc.	Removing Barriers to Justice for Low-Income Mesa Residents	\$ 51,360.00
East Valley Adult Resources, Inc.	Assistance for Independent Living Volunteer Services	\$ 30,000.00
East Valley Adult Resources, Inc.	Meals on Wheels	\$ 25,000.00
Fencing For All Foundation	The Zorro Project	\$ 3,500.00
House of Refuge, Inc.	Social Services Employment Program	\$ 30,000.00
Junior Achievement of Arizona, Inc. (Central District)	Financial Literacy Program for Mesa Students	\$ 15,000.00
Break - 10 Minutes		
Labor's Community Service Agency	Securing Help In Family Transportation (SHIFT)	\$ 30,000.00
Lutheran Social Services of the Southwest	Mesa I-HELP	\$ 32,000.00
M.I.K.I.D. - Mentally Ill Kids In Distress	Mental Health First Aid & Youth Suicide Education Initiative	\$ 40,000.00
Marc Community Resources, Inc.	Employment Training and Placement	\$ 57,800.00
Mercy Housing Southwest (MHSW)	Mesa Senior Meadows Resident Services Program	\$ 25,202.74
Mesa Community Action Network, Inc.	Mesa Community Action Network Client Services	\$ 150,000.00
Mesa Community Action Network, Inc.	Mesa Community Action Network Family Stability Services	\$ 25,000.00
Oakwood Creative Care, Inc.	Community Outreach, Meals, Therapies and Programs	\$ 72,000.00
Paz de Cristo Community Center	Career Employment Opportunity Program - Salaries	\$ 23,908.00
Paz de Cristo Community Center	Hunger Relief Program Security	\$ 54,100.00
Save the Family	Homeless Case Management and Supportive Services	\$ 150,000.00
Sojourner Center	Domestic Violence Shelter and Supportive Services	\$ 60,000.00
Southwest Human Development	Reach Out and Read	\$ 7,500.00
Break - 20 Minutes		
Teen Lifeline	Crisis Hotline Programs	\$ 20,000.00
Tumbleweed Center for Youth Development	Safe Place Program - Mesa Expansion	\$ 4,399.00
Tumbleweed Center for Youth Development	Youth Victim Services	\$ 22,394.00
United Food Bank	Emergency and Supplemental Food Assistance Program	\$ 20,000.00
Valley of the Sun YMCA/Mesa Family YMCA	Mesa Family YMCA Diversion Class	\$ 15,000.00
West Mesa Community Development Corporation	Neighborhood Improvement Projects Program	\$ 26,000.00
Remaining CDBG Applicants		CDBG
Child Crisis Arizona	Children's Shelter Exterior Safety & Maintenance Project	\$ 149,000.00
Community Development Partners	Alhambra Restoration of a Blighted Structure	\$ 450,000.00
Junior Achievement of Arizona, Inc.	Financial Literacy Program for Mesa Students	\$ 30,000.00
Mesa Counts on College	Access Center Front Entrance Renovation	\$ 78,833.00
NEDCO	Downtown Business Expansion Incubator	\$ 200,000.00
NEDCO	Downtown Mesa Facade Improvement Program	\$ 40,000.00
WMCOE	Code Enforcement & Homeowner Rehab	\$ 100,000.00

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