

Meeting Time: 6:00 p.m.

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 May 3, 2018, at 6:00 p.m. at Mesa City Plaza, 20 E Main Street, Room 170.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT	GUESTS
Kris Woolley – Chair	Mara Benson	Maurice Brundidge	
Stephen Sparks – Vice Chair	Diana Yazzie Devine	Emily Greco	
Susan Brenton	Heather Kay	Deanna Grogan	
Derek Brosemann	Tom Stapley	Jenni Hale	
Linda Starr		Ra'Chel'Ni Mar'Na	
		Dennis Newburn	
		Ray Thimesch	

I. Chair's Call to Order

A. Kris Woolley called the meeting to order at 6:06 p.m.

II. Approval of Minutes

A. A motion to approve the HCDAB minutes from the April 5, 2018 meeting was made by Linda Starr; seconded by Susan Brenton; the motion was carried by a vote of 5-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. Community Housing Development Organization (CHDO) Notice of Funding Availability (NOFA) Review Discussion only; no action was taken by the Board.
- **B.** Housing Master Plan Discussion only; no action was taken by the Board.
- **C. Update on FY 2018/2019 Funding Allocations** Discussion only; no action was taken by the Board.
- **D.** Discussion on meeting agenda topics and agency tours for FY2018/2019 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 September 6, 2018

VI.	Adjourn the moeting		
VI.			
	Susan Brenton motioned to adjourn; Derek Brosemann seconded; the motion was carried by a vote of 5-0. The meeting was adjourned at 6:58 p.m.		
The City please o those wh	of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, contact Housing & Community Development at least 48 hours in advance of the meeting at (480) 644-3536 or AzRelay 7-1-1 for the 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.