

**Meeting Agenda**

**Lower-Level Council Chambers**

**57 E. First Street**

**Mesa, Arizona 85201**

Stephen Sparks – Chair

Donna Bleyle – Vice Chair

Susan Brenton

Diana Yazzie Devine

Heather Kay

Tom Stapley

Linda Starr

Ericka Varela

Kris Woolley

(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 October 6, 2016 meeting

**B.** Motion to approve the HCDAB minutes from the October 27, 2016 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. Presentation** – Special speaker(s) will discuss Supportive Housing.

*NO ACTION REQUIRED*

**B. Update on the 2016 Community Development Block Grant (CDBG) Program Supplemental Funding for Public Facilities and Improvements Projects** – Staff will give an update on the results of the Supplemental Funding.

*NO ACTION REQUIRED*

**C. CDBG Application Process** – Staff will provide an overview of the FY2017/18 CDBG application process and funding schedule.

*NO ACTION REQUIRED*

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

**A.** Next HCDAB Meeting – January 5, 2017

**B.** Point-In-Time Homeless Count – January 2017

**VI. Adjourn the meeting**

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.