

Meeting Agenda

Save The Family

Tom and Wanda Eaton Classroom for Success

125 E. University Drive

Mesa, Arizona 85201

Kris Woolley – Chair

Stephen Sparks – Vice Chair

Mara Benson

Susan Brenton

Derek Brosemann

Diana Yazzie Devine

Heather Kay

Tom Stapley

Linda Starr

(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 November 2, 2017 meeting

B. Resignation of Board Member Ericka Varela – effective immediately

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. Housing Master Plan – Staff will present on Phase I of the Housing Master Plan process.

B. Motion to convene Public Hearing #1 – To solicit and hear public comments for the Low-Income Housing Tax Credit proposals for the FY 2018/2019 Annual Action Plan – This public hearing is to hear proposals for Low-Income Housing Tax Credit (LIHTC) projects located in Mesa that may or may not be requesting federal funds from the City of Mesa.

ACTION REQUIRED

1. Motion to convene Public Hearing

2. Presentation of proposed LIHTC projects

3. Public Comments: At this time, the general public is encouraged to provide any comments they may have regarding the proposed LIHTC projects for the FY 2018/2019 Annual Action Plan. Please complete a blue card in the back of the room and submit it to staff if you wish to speak. Each speaker will have approximately three minutes and must state their name, institutional affiliation (if applicable), and city of residence.

C. Motion to close Public Hearing #1 – To solicit and hear public comments for the Low-Income Housing Tax Credit proposals for the FY 2018/2019 Annual Action Plan

ACTION REQUIRED

D. Motion to cancel the February 1, 2018 regular HCDAB Meeting – Due to the CDBG, ESG, HOME, and Human Services Funding Application process, there will be two special HCDAB meeting dates scheduled in February for review of the applications:

1. **Special Meeting** – Tuesday, February 6th, 2018 at 5:00 p.m. at Mesa City Plaza, Room 170
2. **Special Meeting** – Wednesday, February 7th, 2018 at 5:00 p.m. at Mesa City Plaza, Room 170

ACTION REQUIRED

E. Tour of Escobedo – Special guest(s) will give a guided tour and present on Save The Family's programs and Escobedo.

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

A. Next regular HCDAB Meeting – January 4, 2018

B. Point-In-Time Homeless Street and Shelter Count – January 23, 2018

C. Special HCDAB Meeting – Tuesday, February 6, 2018, 5:00 p.m.
Mesa City Plaza, 20 E. Main Street, Room 170

D. Special HCDAB Meeting – Wednesday, February 7, 2018, 5:00 p.m.
Mesa City Plaza, 20 E. Main Street, Room 170

E. Community and Cultural Development (CCD) Meeting
Thursday, February 8, 2018, 8:00 a.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 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.