



Housing and Community Development Advisory Board

Minutes

Stephen Sparks – Chair
Christian Karas – Vice Chair

Kristina Ambri
Diana Yazzie Devine
Stan Hosac
Heather Kay

Siri Amrit Kaur Khalsa
Steve Schild
Linda Starr
Vacant
Vacant

Thursday, March 7th, 2013

6:00 p.m.

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona, 85201

- I. **Welcome and Introductions** – The chair convened the meeting 6:00 pm, and the following members of the Board were in attendance: Kristina Ambri, Diana Yazzie Devine, Stan Hosac, Heather Kay, Siri Amrit Kaur Khalsa, Stephen Sparks, and Linda Starr. Board members Schild and Karas were absent. Staff attending the meeting included: Tammy Albright, Ray Thimesch, Deanna Grogan, Scott Clapp, and John Wesley.
- II. **Approval of Minutes** – There are no minutes for approval at this time.
- III. **Items from Citizens Present** – There were no items from citizens present.

Members of the audience may address the Board on any item. State statute prohibits the Housing and Community Advisory Board 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 Items

- A. **Status update regarding Mesa's FY 2013/14 funding recommendations for its Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs** – At the Council Study Session on February 25, 2013, Council approved staff's funding recommendations for Mesa's FY 2013/14 CDBG, HOME, ESG, and Human

Services programs. The approved activities will be included in the City's FY 2013/14 Annual Action Plan. A draft of the Plan will be available March 11, 2013. The City's 30-Day comment period for the Plan will also begin on the same day. Public Hearing #2, where citizens can comment on the Plan, will be held at the next HCDAB meeting on April 4, 2013.

- B. General Plan Update -- Presentation by John Wesley, Director of Planning, City of Mesa Planning Department**
- C. Future Job and Housing Needs in Mesa – see Email attachment from Siri Amrit K. Khalsa.**

V. Action Items:

- A. Hear a presentation, discuss and make a funding recommendation for the City's HOME Investment Partnership Program Application for the property located at 864 East 8th Avenue, Mesa AZ 85204.** City staff has conducted an underwriting review of this project and is recommending approval of project. After some deliberating, the Board member Diana Yazzie Devine made a motion to approve the HOME projected located at 864 East. 8th Avenue, Mesa, AZ 85204. The motion was seconded by Linda Starr and was approved by a vote of 7-0.

VI. Staff Reports and Announcements

- A. Department Update – status report.** Tammy Albright provided the Board with a status update regarding the Housing and Community Development department.
- B. Neighborhood Stabilization Program 3 (NSP 3) – status report.** There was no report at this time.

VII. Adjourn the meeting – The meeting was adjourned at approximately 7:47 pm.

Submitted by,

Scott Clapp, Community Revitalization Specialist

Date