



Housing and Community Development Advisory Board

Meeting Minutes

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Heather Landvatter

Linda Starr
Kent Westover
Vacant

Thursday, February 5, 2015

6:00 p.m.

Lower-Level Council Chambers
57 E. First Street
Mesa, Arizona, 85201

I. Welcome and Introductions

- A. HCDAB members present at meeting - Board members introduced themselves. All were present except: Heather Kay. Board Member Christian Karas submitted his resignation from the HCDAB, to be effective immediately.
- B. Staff present at meeting - The following staff were present at the meeting: Tammy Albright, Scott Bouchie, Ray Thimesch, Dennis Newburn, and Constance Bachman.

II. Approval of Minutes

Motion to approve the HCDAB minutes – Susan Brenton made a motion to approve the minutes from the January 7 and January 8, 2015 meetings. The motion was seconded by Linda Starr and carried by a vote of 7-0.

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 Items

V. Action Items

- A. City of Mesa's 2015-2019 Consolidated Plan and Analysis of Impediments to Fair Housing Choice – Dennis Newburn presented a summary of the proposed 2015-2019 Consolidated Plan and the Analysis of Impediments to Fair Housing Choice to the HCDAB for their recommendations, which will be presented to the Community and Cultural Development Subcommittee. The HCDAB discussed the plan priorities and made recommendations for revisions of Priority #2, Priority #3, and Priority #5 as follows:

1. Priority #2, bullet-point #1 revised - *"Provide funding for the development of new and/or rehabilitated rental units affordable to households at or below 60% AMI, with specific targets for the 0-30%, 31-50%, 51-60%, and 61-80% AMI categories."*

Motion to approve the revisions to Priority #2 was made by Susan Brenton, seconded by Kent Westover. The motion carried by a vote of 6-0

2. Priority #3, bullet-point #1 revised - *"Provide funds to support homeless shelter facilities (emergency and transitional) that encourage development of more beds for single females and single males, as well as, serving both homeless individuals and homeless families."*

Priority #3, bullet-point #6 added – *"Provide funds to support Permanent Housing for homeless individuals and families exiting transitional facilities"*

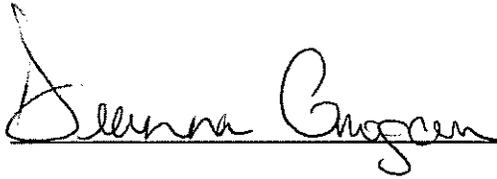
Motion to approve the addition to Priority #3 was made by Kent Westover, seconded by Donna Bleyle. The motion carried by a vote of 7-0

3. Priority #5, Priority Level revised from a "Medium" priority to "High" priority.

Motion to approve the revisions to Priority #5 was made by Heather Landvatter, seconded by Donna Bleyle. The motion carried by a vote of 7-0

VI. Staff Announcements/Reminders

VII. Adjourn the meeting – Linda Starr made a motion to adjourn the meeting. The motion was seconded by Heather Landvatter and carried by a vote of 7-0. The meeting was adjourned at 7:32 p.m.



Submitted by Deanna Grogan, Community Revitalization Specialist