



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Tom Stapley

Linda Starr
Ericka Varela
Kent Westover
Kris Woolley

Thursday, February 4, 2016

6:00 p.m.

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

**I. Welcome and Introductions
(2 minutes)**

- A. HCDAB members present at meeting
- B. Staff present at meeting

**II. Approval of Minutes
(2 minutes)**

- A. Motion to approve the HCDAB minutes from the January 7, 2016 meeting (*see Attachment A*)

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

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.

IV. Discussion and Action Items

A. **FY2016/17 CDBG-ESG-HS Application Review Process** - Dennis Newburn will discuss the FY2016/17 CDBG-ESG-HS application review process with the Board and provide additional information regarding their role in the evaluation process

1. **Presentation - application evaluations**
2. **ZoomGrants Demonstration**
3. **March Special Meetings – discuss dates and times**
Quorum Confirmed on **March 3rd** and **March 9th**
Additional Date (if necessary) - March 10, 2016
Optional start times: 4:00PM or 5:00PM

V. Staff Announcements/Reminders
(5 minutes)

- A. Charlene Flaherty, with the Corporation of Supportive Housing (CSH), will present to the Board – future meeting
- B. Mobile Home Parks – additional discussion item for future HCDAB meeting
- C. Next HCDAB Meeting – March 3rd & March 9th, 2016

VI. Adjourn the meeting