



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Heather Landvatter

Tom Stapley
Linda Starr
Kent Westover
Kris Wooley

Thursday, March 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.

B. Welcome new Board members Tom Stapley and Kris Woolley.

1. Tom Stapley will be filling the single family housing development provider position. Tom is a Founding Partner for Treehouse Group Companies. This is an Entrepreneurial real estate based company focused primarily on cash flow real estate.

Prior to Treehouse Group Companies, Tom was a Founding Partner with Blackstone for Invitation Homes, which acquires, renovates, leases and manages single family homes.

In addition, he serves on the City of Mesa's Building Board of Appeals along with serving in an adventure Boy Scout Troop.

2. Kris Wooley will be filling the special needs provider position. Kris is the Founder and CEO of Avista Senior Living ("Avista"), a Mesa, Arizona-based

owner/operator of Independent Living, Assisted Living, and Memory Care communities totaling approximately 325 beds. Avista's mission is to provide excellent housing and care solutions for aging seniors and their families.

Prior to founding Avista, Kris was a Principal and Managing Director in the Phoenix office of Greystar, a national owner/operator of apartments. He served three years as a member of the Board of Directors for UMOM New Day Centers, Arizona's largest homeless shelter for families.

In addition, he has been an active leader in the Mesa District of the Boy Scouts of America.

C. Staff present at meeting.

II. Approval of Minutes

A. Motion to approve the HCDAB minutes from the February 5, 2015 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.

IV. Discussion Items

No discussion items at this time.

V. Action Items

A. **Motion to convene Public Hearing** – Additional funding for La Mesita Homeless Shelter.

1. The City will be providing an additional \$705,000 in CDBG funding to the project. Funding will come from the following sources and are for the following amounts:

- \$500,000 from CDBG Administration funds
- \$135,000 from East Valley Men's Center project cancellation
- \$70,000 from Program Income

B. **Motion to close Public Hearing** – Additional funding for La Mesita Homeless Shelter.

VI. Staff Announcements/Reminders

- A.** 30-Day Comment Period begins on *March 216, 2015* for the FY 2015-2016 Annual Action Plan.
- B.** Next HCDAB meeting on *Thursday, April 2, 2015*. This will also be Public Hearing #2 for FY 2015-2016 Annual Action Plan Review.

VII. Adjourn the meeting