



Housing Advisory Board

Agenda

Christian Karas – Chair
Siri Amrit Kaur Khalsa – Vice Chair

Diana Yazzie Devine
Heather Kay
Thomas Mace

David Ricks
Steve Schild
Jon Scott Williams
Vacant

Thursday, October 7th, 2010

6:00 p.m.

Mesa City Council Chambers, Lower Level
57 East 1st Street
Mesa, Arizona, 85201

- I. Welcome and Introductions
- II. Approval of Minutes from the September 2nd, 2010, HAB Meeting
- III. Items from Citizens Present*
- IV. Discussion Items
 - A. Discuss the role of the Board in the CDBG/HOME/ESG funding and evaluation process for FY 11/12.
 - B. Discuss conflict of interest laws and their application to the CDBG/HOME/ESG funding and evaluation process for FY 11/12.
- V. Action Items
 - A. Discuss and take action on the establishment of a formal subcommittee of the Board to evaluate and rate the City's Housing Rehab RFPs.
 - B. Discuss and take action on the scheduling of a training workshop regarding the evaluation process of the CDBG/HOME/ESG projects for FY 11/12.
- VI. Staff Reports and Announcements
 - A. Report on meetings and conferences – attended and/or upcoming.

VII. Adjourn

***Members of the audience may address the Board on any item. State statute prohibits the Housing 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.**