



Housing and Community Development Advisory Board

Meeting Agenda

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.
- B. Board Member Christian Karas submitted his resignation from the Housing & Community Development Advisory Board, effective immediately.
- C. Staff present at meeting.

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the January 7 and January 8, 2015 meetings (see **Attachments A & B**)

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

Hear a presentation, discuss and make recommendations to the Community and Cultural Development Subcommittee for the City's FY 2015-2019 Consolidated Plan and the FY 2015-2019 Analysis of Impediments to Fair Housing Choice.

VI. Staff Announcements/Reminders

- A.** City Council Study Session on February 26, 2015 - *Review of Community & Cultural Development Committee Funding Recommendations* for CDBG, ESG and Human Services – 7:30 a.m. Location: Lower Level Council Chambers (57 E. First St.).

VII. Adjourn the meeting