



## Housing and Community Development Advisory Board

# Minutes

Stephen Sparks – Chair  
Stan Hosac – Vice Chair

Donna Bleyle (absent)  
Susan Brenton  
Haydee Dawson (absent)  
Diana Yazzie Devine  
Christian Karas

Heather Kay (absent)  
Heather Landvatter  
Linda Starr (absent)  
Vacant

## Thursday, March 6, 2014

6:00 p.m.

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

### I. Welcome and Introductions

Board members introduced themselves. All were present except Donna Bleyle, Haydee Dawson, Heather Kay and Linda Star. Staff present at the meeting included: Tammy Albright, Scott Clapp, Deanna Grogan and Constance Bachman.

### II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the January 8, 2014, January 9, 2014 and February 6, 2014 meetings. Susan Brenton made a motion to approve all minutes. The motion was seconded by Diana Yazzie Devine and carried by a vote of 6-0.

### III. Items from Citizens Present

There were no items from Citizens present.

### IV. Discussion Items

**A. Mesa’s FY 2014/15 funding recommendations for its Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.**

Staff informed the board that Council approved Option 2 for the Human Services/ABC funding, which is providing “level funding” as was awarded in FY 2013/14.

**B. Consolidated Plan update.**

Staff informed the board that WFN Consulting has scheduled meetings for March 11, 2014 and March 12, 2014 with both internal and external stakeholders, as well as two public kickoff meetings scheduled for March 12, 2014. Staff discussed looking at the process concerning what types of projects are funded in the future in order to better align the projects with the Consolidated Plans Priorities.

**C. Conducted the Public Hearing – Substantial Amendments to the City of Mesa’s Annual Action Plans for FYs 2011-12, 2012-13, and 2013-14.**

1. Stephen Sparks made a motion to convene Public Hearing #2. The motion was seconded by Stan Hosac and carried by a vote of 6-0.
2. Discussion regarding the Substantial Amendments to the City of Mesa’s Annual Action Plans for FYs 2011-12, 2012-13, and 2013-14. Staff informed the board that Council has approved that the funds be used for Rental Housing projects. Four HOME Tax Credit proposals have been received and have been given soft/initial approval letters. The board would like to have a voice in the prioritization of projects that are funded. This item will be discussed in more detail at the next board meeting scheduled for April 3, 2014.
3. Public comments: The general public was encouraged to provide any comments they may have regarding the Substantial Amendments to the City of Mesa’s Annual Action Plans for FYs 2011-12, 2012-13, and 2013-14. No comments were submitted by the public at this time.

Written comments regarding the City’s proposed Amendments may be submitted by the general public. Written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Department, Attn: Ray Thimesch, Project Coordinator, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to [ray.thimesch@mesaz.gov](mailto:ray.thimesch@mesaz.gov). All written comments must be received no later than the end of business on March 25, 2014 to be considered. Oral comments will also be accepted at the City Council meeting scheduled on April 7, 2014.

All comments received by the City will be included in the final version of the Substantial Amendments submitted to the Department of Housing and Urban Development (HUD).

4. Susan Brenton made a motion to close Public Hearing regarding the Substantial Amendments to the City of Mesa's Annual Action Plans for FYs 2011-12, 2012-13, and 2013-14. The motion was seconded by Stan Hosac and carried by a vote of 6-0.

**V. Action Items**

Currently, there are no action items.

**VI. Staff Announcements**

There were none at this time.

- VII. Adjourn the meeting** – Heather Landvatter made a motion to adjourn the meeting. The motion was seconded by Christian Karas and carried by a vote of 6-0. The meeting was adjourned at 6:42 p.m.

---

Submitted by Deanna Grogan, Community Revitalization Specialist