



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Stan Hosac – Vice Chair

Donna Bleyle
Haydee Dawson
Diana Yazzie Devine
Christian Karas

Heather Kay
Siri Amrit Kaur Khalsa
Heather Landvatter
Linda Starr

Thursday, December 5, 2013

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. Staff present at meeting.
- C. New board member Heather Landvatter, District 1. Ms. Landvatter is an architectural designer with Architekton. She holds a master of architecture degree from Arizona State University. She serves in the community through Habitat for Humanity, Feed My Starving Children and Architecture for Humanity. Her appointment fills a vacancy created by the resignation of Kristina Ambri. Her partial term expires June 30, 2016.

II. Board Member Resignation Announcement

- A. Siri Amrit Kaur Khalsa has resigned, effective immediately. The Mayor's Chief of Staff is pursuing a replacement, which should be appointed by next month's meetings.

III. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the November 7, 2013 meeting.

IV. 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.

V. Discussion Items

- A. **Permanent Support Housing Presentation and Discussion** – Lead by Charlene Flaherty, Associate Director, Corporation for Supportive Housing.
- B. **Housing Master Plan – Status Update.** Staff is working on an analysis of the Plan’s goals vs. accomplishments so they can bring it back to the Board for further discussion.
- C. **FY 2014/15 CDBG/HOME/ESG and Human Services funding cycle and Annual Action Plan**
 - 1. **Housing & Community Development Advisory Board – Proposal Evaluations**
FY14/15 applicants will present to the Board and staff in the Lower Level Council Chambers, starting at 6:00 p.m. on the following days:
 - Thursday, January 2, 2014
 - Wednesday, January 8, 2014
 - Thursday, January 9, 2014
 - 2. **Applications Received – CDBG/HOME/ESG and Human Services**
 - CDBG - 23
 - HOME - 2
 - ESG – 6
 - Human Services - 31
- D. **Conflict of Interest Statement** – See attached Conflict of Interest Statement for our Board Members to complete and sign.

VI. Action Items

Currently, there are no action items.

VII. Staff Reports and Announcements

- A. **Department Updates**
- B. **Housing projects**
 - a. CDBG
 - b. HOME
 - c. NSP

VIII. Adjourn the meeting