



## Housing and Community Development Advisory Board

# Meeting Agenda

Stephen Sparks – Chair  
Stan Hosac – Vice Chair

Donna Bleyle  
Susan Brenton  
Haydee Dawson  
Diana Yazzie Devine  
Christian Karas

Heather Kay  
Heather Landvatter  
Linda Starr  
Vacant

## Thursday, March 6, 2014

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.

### II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the January 8, 2014 special meeting.
- B. Motion to approve the HCDAB minutes from the January 9, 2014 meeting.
- C. Motion to approve the HCDAB minutes from the February 6, 2014 meeting.

### 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

**A. Status update regarding 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 – –**  
At the Council Study Session on February 27, 2014, Council approved staff’s funding recommendations for Mesa’s FY 2014/15 CDBG, HOME, ESG, and Human Services programs; Council approved Option 2 for Human Services / ABC funding. The approved activities will be included in the City’s FY 2014/15 Annual Action Plan. A draft of the Plan will be available March 10, 2014. The City’s 30-Day comment period for the Plan will also begin on the same day. Public Hearing #2, where citizens can comment on the Plan, will be held at the next HCDAB meeting on April 3, 2014.

**B. Consolidated Plan update – WFN has scheduled meetings with stakeholders and will be hosting Public Kickoff Meetings.** An overview of the schedule is outlined in **Attachment A**.

1. Stakeholder Meetings – WFN has coordinated meetings with our stakeholders to meet with each at designated times. The meetings are being held on Tuesday, March 11, 2014, and Thursday, March 13, 2014.
2. Public Kickoff Meetings – WFN has coordinated two Public Kickoff Meetings.

- **Public Kickoff Meeting #1**

- Date: Wednesday, March 12, 2014

- Time: 1:00 pm – 5:00 pm

- Location: Mesa Main Library, Saguaro Room, 64 E. 1<sup>st</sup> Street

- **Public Kickoff Meeting #2**

- Date: Wednesday, March 12, 2014

- Time: 5:00 pm – 7:00 pm

- Location: Mesa Main Library, Board Room, 64 E. 1<sup>st</sup> Street

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

The City of Mesa is proposing Substantial Amendments to its Annual Action Plans for the FYs 2011-12, 2012-13, and 2013-14. These Amendments are necessary due to a change in scope and allocation methodology for the expenditure of HOME grant funds allocated during the FYs 2011-12, 2012-13 and 2013-14. These changes are subject to HUD and Mesa City Council approval. Details outlined in **Attachment B**.

1. Motion to convene Public Hearing.

2. Discussion regarding the Substantial Amendments to the City of Mesa's Annual Action Plans for FYs 2011-12, 2012-13, and 2013-14.
3. Public comments: At this time, the general public is 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. Please complete a blue card in the back of the room and submit it to staff if you wish to speak. Each speaker will have approximately three minutes and must state their name, institutional affiliation (if applicable), and city of residence.

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@mesaaz.gov](mailto:ray.thimesch@mesaaz.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. 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.

**V. Action Items**

Currently, there are no action items.

**VI. Staff Announcements**

**VII. Adjourn the meeting**