



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Heather Landvatter
Tom Stapley

Linda Starr
Ericka Varela
Kent Westover
Kris Woolley

Thursday, November 5, 2015

6:00 p.m.

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

**I. Welcome and Introductions
(2 minutes)**

- A. HCDAB members present at meeting
- B. Staff present at meeting

**II. Approval of Minutes
(2 minutes)**

- A. Motion to approve the HCDAB minutes from the September 3, 2015 meeting
(see Attachment A)

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.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translations, or additional information, please contact the Diversity Office at (480) 644-5033 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

IV. Discussion and Action Items

A. Overview of Proposed Consolidated Plan / Annual Action Plan Amendments (Liz – 10 minutes)

Staff requested City Council to amend the City's 2015-19 Consolidated Plan and 2015/16 Annual Action Plan under the U.S. Department of Housing and Urban Development Community Development Block Grant program (CDBG), to allow the City to fund the Oakwood Senior Services Program and to enhance access for this service to low-moderate income seniors - \$45,000.00

NO ACTION REQUIRED

B. Public Hearing – Proposed Second Substantial Amendment to the FY 2015/16 Annual Action Plan. This public hearing is regarding the proposed funding of public services provided by Oakwood Creative Care. The Amendment contains specific activities recommended for funding under the FY 2015/2016 Community Development Block Grant (CDBG) under the category of public services. The activities described are those that the City of Mesa plans to undertake to address priority needs, in terms of local objectives, that were identified in the City's 2015-2019 Consolidated Plan.

1. **Motion to convene Public Hearing**
2. **Discussion regarding the proposed funding of Oakwood Creative Care**
3. **Public comments:** At this time, the general public is encouraged to provide any comments they may have regarding the proposed funding of the public services provide by Oakwood Creative Care. 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 Second Substantial Amendment to the FY 2015/16 Annual Action Plan may also be submitted during the 30-Day Public Comment Period that began on Monday, October 12th, 2015 and concludes at the end of business on Tuesday, November 10th, 2015. All written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Division, Attn: Dennis Newburn, Community Revitalization Coordinator, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to dennis.newburn@mesaaz.gov. All written comments must be received no later than the end of business on November 10th, 2015 to be considered.

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

4. **Approval and Submission of Amendment:** Approval of the proposed Second Substantial Amendment to the Plan is tentatively scheduled on November 12, 2015, at the regularly scheduled Council Study Session at 7:30 a.m. in the Lower-Level Council Chambers (57 E. First Street, Mesa AZ 85201).

5. **Motion to close Public Hearing**

C. **First Amendment to FY 2015/2019 Consolidated Plan (Dennis – 10 minutes)**
Staff requested City Council to amend the City's 2015-19 Consolidated Plan by adding the new Community Development Block Grant activity: Arizona Fair Housing Center -Fair Housing Alternative Dispute Mediation Pilot Project - \$5,000.00

NO ACTION REQUIRED

D. **FY2016/17 Application Process**

1. **ZoomGrants Presentation (Dennis – 20 minutes)**

NO ACTION REQUIRED

2. **CDBG/ESG/HS Application Process (Dennis – 25 minutes)**

Staff will present an overview of the FY2016/17 CDBG/ESG/HS application process, including program guidelines for which proposals will be accepted in accordance with the priorities outlined in the 2015/2019 ConPlan and AI

NO ACTION REQUIRED

3. **HOME Application Process (Ra'Chel'Ni – 15 minutes)**

Staff will provide an overview of the FY2016/17 HOME application process and funding schedule

NO ACTION REQUIRED

V. **Staff Announcements/Reminders
(5 minutes)**

A. Program updates and trainings

B. Next HCDAB Meeting – December 3, 2015 at 6:00 p.m.

1. More discussion to come regarding Mesa Royale
2. Additional items for future HCDAB meetings

VI. **Adjourn the Meeting**