



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Christian Karas – Vice Chair

Kristina Ambri
Donna Bleyle
Haydee Dawson
Diana Yazzie Devine

Stan Hosac
Heather Kay
Siri Amrit Kaur Khalsa
Linda Starr

Thursday, October 3, 2013

6:00 p.m.

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona, 85201

I. Welcome and Introductions

- A. New board member Haydee Dawson, District 1. Ms. Dawson is a financial advisory for Strategic Wealth Advisors. She holds an MBA from Jones International College, and she serves on the National Association of Insurance and Financial Advisors for Legislative Districts 19 & 25. Ms. Dawson will fill the financial representative position on the board. Her term expires June 30, 2016.
- B. New board member Donna Bielye, District 4. Ms. Bielye is a State Homeless Coordinator for AZDES. She holds a Bachelor of Science degree from University of Arizona in political science and secondary education. She volunteers with her church locally and in Mexico. Her term expires June 30, 2016.

II. Approval of Minutes

Motion to approve the HCDAB minutes from the January 9, 2013 meeting.
Motion to approve the HCDAB minutes from the January 10, 2013 meeting.
Motion to approve the HCDAB minutes from the March 21, 2013 meeting.
Motion to approve the HCDAB minutes from the April 29, 2013 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.** City of Mesa 2025 General Plan Update, Presentation by the City of Mesa Planning Director, John Wesley

The General Plan provides a vision/guide to the community's citizens, businesses, and officials as the community grows and develops in the future. It also summarizes the history and context of planning in Mesa.

- B.** Housing Master Plan
- C.** FY 12/13 Consolidated Annual Performance and Evaluation Report (CAPER) process
- D.** FY 14/15 CDBG/HOME/ESG and Human Services funding schedule
- E.** FY 14/15 Annual Action Plan
- F.** FY 2015-2019 Consolidated Plan process and schedule

The Consolidated Plan contains the city's long-term goals and strategies, including those activities funded as part of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs, that the city plans to undertake to address its priority needs.

- G.** ABC Program Status Update – Receipts, Marketing, and Fund Raising/Sponsorship Efforts

V. Action Items

- A.** Election of Officers
 1. Discuss and take action on a motion recommending a chair of the Housing and Community Development Advisory Board (HCDAB).
 2. Discuss and take action on a motion recommending a vice chair of the Housing and Community Development Advisory Board (HCDAB).

VI. Staff Reports and Announcements

- A.** Department Update – Status Report
- B.** Housing projects
 1. CDBG
 2. HOME
 3. NSP

VII. Adjourn the meeting