



Housing and Community Development Advisory Board

Meeting Minutes

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Haydee Dawson
Diana Yazzie Devine
Christian Karas

Heather Kay
Heather Landvatter
Linda Starr
Kent Westover

Thursday, November 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 - Board members introduced themselves. All were present except: Stephen Sparks, Haydee Dawson, Diana Yazzie Devine and Christian Karas.
- B. Staff present at meeting - The following staff were present at the meeting: Tammy Albright, Mischelle Durkovic, Ray Thimesch, Constance Bachman.

II. Approval of Minutes –

- A. The motion to approve the HCDAB minutes from the October 2, 2014 meeting was delayed until the December 4, 2014 meeting.

III. Items from Citizens Present

There were no items from citizens present.

IV. Discussion Items

- A. The final board presentation scoring tool was approved by the Board.

- B. Board suggested adding the following title to the *staff* Human Services Scoring Tool “City of Mesa H.S. Tool”.
- C. Promise Zone presentation was given by Josh Utterback with Economic Development.
- D. Discussed considering the Promise Zone boundaries as the new CDBG Target Area for the 2015-2019 Consolidated Plan. The board asked that this be an Action Item at a future meeting.

V. Action Items

- A. There were no Action Items at this time.

VI. Staff Announcements/Reminders

- A. FY 15/16 HOME presentation evaluations on December 4, 2014 at 6:00 p.m. at Lower Level Council Chambers. There are five applicants.
- B. FY 15/16 CDBG “Economic Development” evaluations by the Economic Development Advisory Board (EDAB) on January 6, 2015 at 7:30 a.m. at Lower Level Council Chambers.
- C. FY 15/16 CDBG presentation evaluations on January 7, 2015 at 5:00 p.m. at *Upper* Level Council Chambers.
- D. FY 15/16 ESG & Human Services presentation evaluations January 8, 2015 at 5:00 p.m. at Lower Level Council Chambers.

- VII. Adjourn the meeting** – Susan Brenton made a motion to adjourn the meeting. The motion was seconded by Kent Westover and carried by a vote of 6-0. The meeting was adjourned at 6:42 p.m.