



## 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, February 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. There are no minutes to approve at this time.

### 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. Consolidated Plan update
- B. Point-In-Time (PIT) Homeless Street Count  
Held on January 28, 2014 from 6:00 a.m. to 9:00 a.m.

**C. FY 2014/15 CDBG/HOME/ESG and Human Services funding cycle debriefing**

- a. Staff application review and scoring
- b. Economic Development Advisory Board (EDAB) presentation scoring
- c. Housing & Community Development Advisory Board (HCDAB) presentation scoring
- d. Review of funding recommendations by the Community & Cultural Development Council Sub-Committee on January 30, 2014
- e. Next steps

**V. Action Items**

Currently, there are no action items.

**VI. Staff Reports and Announcements**

**A. Department Updates**

**B. Housing projects**

- a. CDBG
- b. HOME
- c. NSP

**VII. Adjourn the meeting**