



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Stan Hosac – Vice Chair

Kristina Ambri
Donna Bleyle
Haydee Dawson
Diana Yazzie Devine

Christian Karas
Heather Kay
Siri Amrit Kaur Khalsa
Linda Starr

Thursday, November 7, 2013

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. Board Member Resignation Announcement

- A. Siri Amrit Kaur Khalsa will be resigning her post as soon as a replacement has been found.

III. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the October 3, 2013 meeting.

IV. 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.

V. Discussion Items

- A. **Housing Master Plan – Status Update.** Staff is working on an analysis of the Plan’s goals vs. accomplishments so they can bring it back to the Board for further discussion.
- B. **FY 2014/15 CDBG/HOME/ESG and Human Services funding cycle and Annual Action Plan**
 - 1. **Public Hearing #1** – On October 30, 2013 at 8:00 a.m. the City of Mesa Held Public Hearing #1. See the attached minutes to the meeting for a detailed description of what was discussed. The City anticipates level funding for next year. Public comments focused primarily on the need for more permanent supportive housing within the community.
 - 2. **Project Evaluation Rating Tools and methodology** – See attached rating tools for staff and the HCDAB. Staff technical evaluation will count for 70% of overall rating, and HCDAB presentation evaluation will count for 30% of overall rating.
- C. **ABC Program Status Update** – See attached ABC Donation Report.

VI. Action Items

- A. **Hear a presentation and approve a motion allocating the El Rancho Apartments Project up to an additional \$300,000 in HOME funding.** This request is for up to an additional \$300,000 in HOME funds for the El Rancho Apartments Project located at 719 E. Main Street. The Board previously approved a request for \$100,000 for this project at its 4-29-2013 meeting. The additional funds will be in the form of a deferred loan that will be paid back to the City.

VII. Staff Reports and Announcements

- A. **Housing and Community Development Department Update – Status Report**
 - 1. **Chris DeCaluwe** – It is with great sadness that we report the unexpected passing of Housing Supervisor Chris DeCaluwe. Chris worked for the City for 22 years, and his presence and impact throughout the department will be deeply missed.
 - 2. **Housing projects**
 - a. CDBG
 - b. HOME

c. NSP

VIII. Adjourn the meeting