



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, December 3, 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 November 5, 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. **Manufactured Housing** – Special speakers will discuss city and regional efforts in addressing the aging and deterioration of manufactured housing communities.
NO ACTION REQUIRED

B. **Motion to convene Public Hearing – FY 2016-17 Potential Projects for HOME Investment Partnerships (HOME) program**

Citizens of the City of Mesa are urged to participate in a public hearing conducted by the City of Mesa Housing and Community Development Division to discuss potential projects and activities for Program Year 2016-17 HOME Investment Partnerships (HOME) program. The City expects to receive the following amounts for its PY 2016-17 HOME program: \$932,007. Issuing this announcement does not obligate the City of Mesa to provide any level of funding.

The following are the amounts available for the activities listed:

- Rental Housing Development - \$500,000
- Home Ownership Activities - \$238,807
- Tenant Based Rental Assistance - \$100,000

In order to be considered, **the application program will open on Monday, November 30, 2015; all applications for Low Income Housing Tax Credit (LIHTC) projects must be submitted by 3:00 PM (MST) Monday, December 21, 2015. Only hardcopies will be accepted and a minimum of two copies and one CD must be submitted. To obtain access to the online application, go to <http://mesaaz.gov/residents/housing-community-development/home-investment-partnership-program>. Eligible activities and funding requirements will also be covered at the training session.**

To schedule training, please contact Maurice Brundidge at (480) 644-2967 or Maurice.Brundidge@mesaaz.gov. Applying agencies and/or City Departments **are required** to attend the training. Training sessions will be offered as follows:

December 7, 2015

City Department and Non-Profit HOME Training

8:00 a.m. – 12:00 p.m.

Location: Fire Station 201 Community Room, (360 E. First Street)

- a) **Discussion** regarding Program Year 2016-17 HOME Investment Partnerships (HOME) program.

Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the Program Year 2016-17 HOME Investment Partnerships (HOME) program. 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 will also be accepted and may be submitted to: The City of Mesa, Housing and Community Development Division MS-9870, Attn: Liz Morales, Housing and Community Development Director, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to Neighbor.Info@MesaAZ.gov.

All comments received by the City will be included in the final version of the FY2016-2017 Annual Action Plan submitted to the Department of Housing and Urban Development (HUD).

- b) Motion to close Public Hearing - FY 2016-17 Potential Projects for HOME Investment Partnerships (HOME) program.**

V. Staff Announcements/Reminders

(5 minutes)

- A.** CDBG/ESG/HS/HOME Funding Schedule
- B.** Point in Time Homeless Street Count
- C.** Next HCDAB Meeting – January 7, 2016 at 6:00 p.m.

VI. Adjourn the meeting