



## Housing and Community Development Advisory Board

# Meeting Minutes

Stephen Sparks – Chair  
Donna Bleyle – Vice Chair

Susan Brenton  
Diana Yazzie Devine  
Heather Kay  
Heather Landvatter

Tom Stapley  
Linda Starr  
Kent Westover  
Kris Woolley

## Thursday, April 2, 2015

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 introduced themselves. Heather Kay was absent; all other members were present.
- B. Staff present at the meeting included Tammy Albright, Ray Thimesch, Dennis Newburn and Constance Bachman.

### II. Approval of Minutes

- A. Diana Yazzie-Devine made a motion to approve the HCDAB minutes from the February 5, 2015 meeting. The motion was seconded by Susan Brenton and was carried by a vote of 9-0.

### III. Items from Citizens Present

No members of the citizens present wished to address the Board.

### IV. Discussion Items

- A. Summer Meeting Schedule** – The HCDAB discussed the summer meeting schedule. HCDAB members will break during May, June, and July. HCDAB will reconvene in August 2015.

**V. Action Items**

- A.** Donna Bleyle made a motion to convene Public Hearing #2, seconded by Kent Westover; carried by a vote of 9 – 0. WFN Consulting presented the following items:
  - 1. FY 2015-2016 Annual Action Plan Review
  - 2. FY 2015-2019 Five-Year Consolidated Plan
  - 3. Citizen Participation Plan
  - 4. Analysis of Impediments to Fair Housing
- B.** Susan Brenton made a motion to close Public Hearing #2, seconded by Donna Bleyle; carried by a vote of 9 – 0.

**VI. Staff Announcements/Reminders**

- A.** Dennis Newburn provided information to the Board regarding the Fair Housing Conference; which will be held on September 22, 2015.
- B.** Tammy Albright said her goodbyes to the HCDAB, as this is her last meeting to attend due to her retirement beginning on July 1, 2015. The Board thanked Tammy for all of her hard work and service. Tammy expressed her appreciation to the Board for everything they have done to support the Department and our community.
- C.** Next HCDAB meeting is scheduled for August 3, 2015. At that time, the new Department Director, Liz Morales, will be introduced.

The Board asked to be emailed the following:

- 1. Glossary of Terms for HUD acronyms
- 2. Link to the Consolidated Plan and AI

The Board was advised that the ConPlan and the AI were still in draft form, however, the final version would be posted as soon as it is approved. A hard copy of the ConPlan will be provided to those that would prefer a hard copy over an electronic copy.

The Board requested further discussion regarding the Consolidated Plan and the AI; possibly scheduling training sessions after they decide on specific areas they would like to learn more about. At this time the Board will need to take a look at the electronic documents online and will discuss options at a later date for additional meetings for training sessions.

**VII. Adjourn the meeting**

Susan Brenton made a motion to adjourn the meeting. The motion was seconded by Donna Bleyle and carried by a vote of 9-0. The meeting was adjourned at 7:39 p.m.