



Housing Advisory Board

Agenda

Christian Karas – Chair
Siri Amrit Kaur Khalsa – Vice Chair

Diana Yazzie Devine
Heather Kay
Thomas Mace

David Ricks
Steve Schild
Jon Scott Williams
Vacant

Wednesday, October 20th, 2010

6:00 p.m.

Mesa City Council Chambers, Lower Level
57 East 1st Street
Mesa, Arizona, 85201

- I. **Welcome and Introductions**
- II. **Approval of Minutes from the October 7th, 2010, HAB Meeting**
- III. **Items from Citizens Present***
- IV. **Convene an Executive Session**
 - A. **Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. 38-431.03A(4)).**
 1. **Homeowner Rehabilitation Program RFPs**
- V. **Discussion Items**
 - A. **Discuss the CDBG/HOME/ESG evaluation and recommendation process for FY 11/12.**

1. Council and Neighborhood & Community Services Committee directed funding priorities
2. Public Hearing #1 – November 3rd, and 4th, 2010
3. Rating tool
4. Conflicts of interest
5. Evaluation training workshop – Tuesday, October 26th, 12-3 p.m., Suite 250 (Large Conference Room), Mesa City Plaza Building, P.O. Box 1466, Mesa, AZ 85211-1466.

VI. Action Items

- A. Take action for recommendation on applications for Homeowner Rehabilitation Program from RFP to be included in consideration of all applications at Public hearing to be held on November 3 and 4, 2010.

VII. Staff Reports and Announcements

- A. None at this time.

VIII. Adjourn

*Members of the audience may address the Board on any item. State statute prohibits the Housing Advisory Board 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.