



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, June 5, 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. Motion to approve the HCDAB minutes from the April 3, 2014 meeting.
- 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. City Council Preliminarily Awarded HOME Funds – Conditional funding of 3 of the 4 Low-Income Housing Tax Credit (LIHTC) applications. Environmental Reviews and approval from LIHTC would be needed before funds are awarded. There is approximately \$1,449,893 in HOME funds available for use by these types of projects.

B. Summer Break for HCDAB – Possibly take July off

V. Action Items

A. Revision of the Grant Proposal Presentation Scoring Tool – Review/discuss various tools that were previously provided.

B. Proposed Second Substantial Amendment to the City of Mesa’s Consolidated Plan 2010-14 - Hear a presentation and make a recommendation to the Community & Cultural Development Committee of Council. The Second Substantial Amendment to Mesa’s current Consolidated Plan will add a preference for the following individuals:

- Persons with Disabilities as defined by HUD
- The Elderly (62-74) and The Frail Elderly (>75), and
- Homeless Persons as defined by HUD

VI. Staff Announcements/Updates

A. Consolidated Plan – WFN coordinated public hearings in order to get public input on where federal funding should be targeted over the next five years. The public survey has been extended through June 13, 2014 due to the lack of a sufficient amount of surveys received.

A public hearing will take place in September and the final documents will be presented to the City in November.

B. Annual Action Plan – The City Council approved the FY 2014-2015 Annual Action Plan on April 21st. The plan was delivered to HUD on May 15th for final approval.

C. Mesa Hydration Donation Campaign - June 2 through September 12

Eleven locations throughout Mesa are collecting bottled water to help the homeless and unsheltered during the summer.

VII. Adjourn the meeting