



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Haydee Dawson
Diana Yazzie Devine
Christian Karas

Heather Kay
Heather Landvatter
Linda Starr
Vacant

Thursday, October 2, 2014

5:30 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 August 7, 2014 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.

IV. Discussion Items

- A. **Motion to convene Public Hearing** – 1.) Second Substantial Amendment to the City of Mesa's Five-Year Consolidated Plan FY2010-14; and 2.) FY 2015-16 Potential Projects for Community Development Block Grant (CDBG), HOME

Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

1. Second Substantial Amendment to the City of Mesa's Five-Year Consolidated Plan FY2010-14.

The City of Mesa is proposing a Second Substantial Amendment (Amendment) to its Five-Year Consolidated Plan FY2010-14("Consolidated Plan"). The purpose of this notice is to solicit comments from Mesa residents regarding the proposed Amendment. This Amendment is necessary to add a preference for the following individuals:

- Persons with Disabilities as defined by the US Department of Housing and Urban Development (HUD) for the Community Development and Planning (CPD) program grants
- The Elderly (62-74) and The Frail Elderly (>75), and
- Homeless Persons as defined by the US Department of Housing and Urban Development (HUD) for the Community Development and Planning (CPD) program grants
- Professionals per federal regulation changes (Examples: Teachers & Artists)

These changes are subject to HUD and Mesa City Council approval. Details outlined in **Attachment B**.

a) Discussion regarding the Second Substantial Amendment (Amendment) to its Five-Year Consolidated Plan FY2010-14("Consolidated Plan").

Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the Second Substantial Amendment to the City of Mesa's Five-Year Consolidated Plan FY2010-14. 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 regarding the City's proposed Amendments may be submitted by the general public. Written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Department MS-9870, Attn: Tammy Albright, Housing and Community Development Director, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to Neighbor.Info@MesaAZ.gov. All written comments must be received no later than October 15, 2014 to be considered. Oral comments will be accepted at the public hearing mentioned below and/or the Council meeting on November 3, 2014.

All comments received by the City will be included in the final version of the Second Substantial Amendment submitted to the Department of Housing and Urban Development (HUD).

2. FY 2015-16 Potential Projects for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

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 its Program Year 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

• Anticipated Available Funds for the City of Mesa’s PY 2015-16 CDBG, HOME, ESG, and Human Services Programs:

CDBG	\$3,164,427
HOME	\$907,559
ESG	\$231,723
Human Services	\$620,950

• FY 2015 - 2016 Funding Schedules –

HOME funding schedule – see ***Attachment C***

CDBG/ESG/Human Services funding schedule – see ***Attachment D***

- Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa –** The City of Mesa anticipates spending no less than 90% of its allocated CDBG funds (excluding funds for administration and planning purposes) to benefit income qualified persons within the City of Mesa. By regulation, at least 70% of CDBG funds must be used for activities that benefit low- moderate-income persons or low-moderate income areas.

- 100% of HOME and ESG funds (excluding funds for administration and planning purposes) are expected to benefit income qualified persons within the City of Mesa.**

- Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG –** The City of Mesa does not anticipate undertaking any projects that will result in the displacement of any persons. However, should it do so, the City will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan FY 2015-2019 and adopted as part of the FY 2015-2019 Consolidated Plan. A copy of the policy and the Plan can be found at <http://www.mesaaz.gov/housing/planprocess.aspx>

- a) **Discussion** regarding Program Year 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.

Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the Program Year 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs. 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 Department MS-9870, Attn: Tammy Albright, 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 FY2015-2016 Annual Action Plan submitted to the Department of Housing and Urban Development (HUD).

- B. Motion to close Public Hearing** - 1.) Second Substantial Amendment to the City of Mesa's Five-Year Consolidated Plan FY2010-14; and 2.) FY 2015-16 Potential Projects for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services programs.
- B. FY 13/14 Consolidated Annual Performance and Evaluation Report (CAPER)** – Draft available to view on the Housing and Community Development Department website at <http://www.mesaaz.gov/housing/PDF/1314CAPER.pdf>
- C. FY 2015-2019 Consolidated Plan process and schedule** –A draft of the FY 2015-2019 Consolidated Plan and Analysis of Impediments can viewed and commented on at the Housing and Community Development Department website at <http://www.mesaaz.gov/housing/planprocess.aspx> ; the most current schedule is available in **Attachment E**
- D. 2010 CDBG Target Area Map** - see **Attachment F**

V. Action Items

- A.** The Board will discuss the new Rating Tool and take action to approve the Rating Tool to be utilized by the Board beginning this year, during the FY2015-16 Application Presentations. See ***Attachment G***

VI. Staff Announcements

VII. Adjourn the meeting