



Housing and Community Development Advisory Board

Meeting Minutes

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Christian Karas
Heather Kay

Heather Landvatter
Linda Starr
Kent Westover

Thursday, January 8, 2015

5:00 p.m.

Lower-Level Council Chambers
57 E. First Street
Mesa, Arizona, 85201

I. Welcome and Introductions

- A. HCDAB members present at meeting - Board members introduced themselves. All were present except: Christian Karas and Linda Starr.
- B. Staff present at meeting - The following staff were present at the meeting: Tammy Albright, John Meza, Ray Thimesch, Dennis Newburn, Constance Bachman and Deanna Grogan.

II. Approval of Minutes

None at this time.

III. Items from Citizens Present

There were no items from citizens present.

IV. Discussion Items

- V. Discussion Items: Emergency Solutions Grant (ESG) and Human Services Program Proposal Reviews for FY 2015/16** – The Board heard and evaluated presentations from non-profit organizations and/or city departments requesting funding for the City of Mesa’s FY 2015/16 Emergency Solutions Grant (ESG), and Human Services Programs. Each agency presented for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

Presentations were heard for the following activities:

- ESG – Sojourner Center did not present
- Human Services – Sojourner Center and United Food Bank did not present
- ESG Program Administration

- B. Next Steps** – Informed everyone that the ratings from tonight’s presentations would be combined with staff’s technical evaluations and forwarded to the Mesa City Council’s *Community and Cultural Development Committee* for their review on Thursday, February 5th, 2015, (immediately following the Council Study Session), and on February 9, 2015 (if necessary) at 3:30 p.m., in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201). The Committee’s funding recommendations will then be forwarded to the *Mesa City Council* for review and approval at the Council Study Session on Thursday, February 26th, 2015, at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201).

All approved funding recommendations will be included in the City’s FY 2015/16 Annual Action Plan that is submitted to the U.S Department of Housing and Urban Development (HUD). Prior to submission to HUD, members of the general public may comment on the Plan during its 30-Day Comment Period from March 16 to April 16, 2015. Comments will also be accepted at *Public Hearing #2* that is tentatively scheduled on April 2, 2015 at 6:00 p.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201).

VI. Action Items

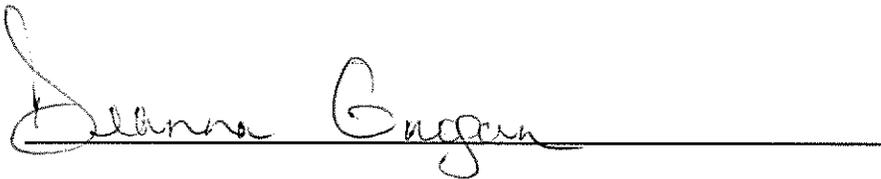
There were no action items.

VII. Staff Announcements/Reminders

- A.** Reminded everyone that the next Regular HCDAB Meeting is on February 5, 2015. Asked everyone to be prepared to provide input concerning the Consolidated Plan and Analysis of Impediments in order for staff to address any questions or concerns the Board may have.

B. Tammy Albright informed the Board that all City of Mesa proposals would increase by 5 points due to an item on the Staff Scoring Tool that does not apply to City Departments concerning "Agency Financials".

VIII. **Adjourn the meeting** – Donna Bleyle made a motion to adjourn the meeting. The motion was seconded by Susan Brenton and carried by a vote of 7-0. The meeting was adjourned at 8:45 p.m.

A handwritten signature in cursive script, reading "Deanna Grogan", is written over a solid horizontal line.

Submitted by Deanna Grogan, Community Revitalization Specialist