



Housing Advisory Board

Agenda

Christian Karas – Chair
Siri Amrit Kaur Khalsa – Vice Chair

Diana Yazzie Devine
Heather Kay
Thomas Mace

David Ricks
Jon Scott Williams
Vacant
Vacant

Thursday, February 3rd, 2011

6:00 p.m.

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

- I. **Welcome and Introductions**
 - A. **Tom LaVell, Acting Community Revitalization Director**
 - B. **Mary Berumen, Acting Housing Services Director**
- II. **Approval of Minutes from the November 3rd and November 4th, 2010, HAB Meetings**
- III. **Items from Citizens Present***
- IV. **Discussion Items**
 - A. **Organizational changes in the Neighborhood Services Department, Ray Villa, Neighborhood Services Department Director.**
 - B. **Status update on the CDBG/HOME/ESG funding recommendations for FY 2011/2012, Ray Villa, Neighborhood Services Department Director.**
 - C. **CDBG/HOME/ESG Public Hearing #2, FY 2011/2012 Annual Plan Review – Thursday, March 3, 2011 (see revised funding schedule).**
 - D. **Proposed Public Housing Authority FY 2011/2012 Annual Plan** - The 1998 Federal Housing Act requires all Public Housing Authorities to complete and submit an Annual Plan to the Department of Housing and Urban Development (HUD), and that the public be given the opportunity to provide comments. The purpose of the

Plan is to outline the goals, objectives, and methodology the agency will use to provide assisted and affordable housing through the use of federal funds in Mesa.

V. Action Items

A. None at this time.

VI. Staff Reports and Announcements

A. Report on meetings and conferences – attended and/or upcoming.

VII. 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.**