



## Housing and Community Development Advisory Board

# Special Meeting Agenda

Stephen Sparks – Chair  
Christian Karas – Vice Chair

Kristina Ambri  
Diana Yazzie Devine  
Stan Hosac  
Heather Kay

Siri Amrit Kaur Khalsa  
Steve Schild  
Linda Starr  
Vacant  
Vacant

## Thursday, April 4<sup>th</sup>, 2013

5:30 p.m.

Mesa Main Library, Saguaro Room (2<sup>nd</sup> Floor)  
64 E. First Street  
Mesa, Arizona, 85201

- I. **Welcome and Introductions**
- II. **Approval of Minutes** – Minutes from the HCDAB meetings held on March 7, 2013 and March 21, 2013.
- III. **Items from Citizens Present**  
Members of the audience may address the Board on any item. State statute prohibits the Housing and Community 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.
- IV. **Discussion Items: Public Hearing #2 – City of Mesa FY 2013/2014 Annual Action Plan.**  
This public hearing is the second in a series of two regarding the City's FY 2013/2014 Annual Action Plan (see Attachment A). The Plan contains the city's short-term goals and strategies, including specific activities recommended for funding under the FY 2013/2014 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. The activities described are those that the City of Mesa plans to undertake to address priority needs, in terms of local objectives, that were identified in the City's 2010-2014 Consolidated Plan.
  - A. Motion to convene Public Hearing #2.

- B. Discussion regarding the City of Mesa's FY 2013/2014 Annual Action Plan.
- C. Public comments: At this time, the general public is encouraged to provide any comments they may have regarding the FY 2013/2014 Annual Action Plan. 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 FY 2013/2014 Annual Action Plan may also be submitted during the 30-Day Public Comment Period that began on Monday, March 11<sup>th</sup>, 2013 and concludes at the end of business on Thursday, April 11<sup>th</sup>, 2013. All written comments should be submitted by mail to: The City of Mesa, Housing and Community Development Division, Attn: Rob Schweitzer, Community Revitalization Coordinator, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to [rob.schweitzer@mesaaz.gov](mailto:rob.schweitzer@mesaaz.gov). All written comments must be received no later than the end of business on April 11<sup>th</sup>, 2013 to be considered.

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

- D. Approval and Submission of Plan: Approval of the proposed FY 2013/2014 Annual Action Plan is tentatively scheduled on April 15<sup>th</sup>, 2013 at the regularly scheduled City Council meeting at 5:45 p.m. in the Upper-Level Council Chambers (57 E. First Street, Mesa, AZ 85201). The submission deadline to HUD is May 15<sup>th</sup>, 2013.
- E. Motion to close Public Hearing #2 regarding the City of Mesa's FY 2013/2014 Annual Action Plan.

**V. Action Items:**

- A. Discuss and take action on a motion recommending that Council adopt the FY 2013/2014 Annual Action Plan as submitted.
- B. Discuss and take action on a HOME Application Summary Rating Sheet (Attachment B) to be utilized by the Board in their evaluation and funding recommendations for all future HOME applications.

**VI. Staff Reports and Announcements**

- A. Department Update – Status Report.

**VII. Adjourn the meeting**