



Housing Advisory Board

Agenda

Jon Scott Williams – Chair
Christian Karas – Vice Chair

Diana Yazzie Devine
Heather Kay
Siri Amrit Kaur Khalsa
Thomas Mace

David Ricks
Steve Schild
Marv Turley

Thursday, January 7th, 2010

6:00 p.m.

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

- I. Welcome and Introductions**
- II. Approval of Minutes from the December 3rd, 2009, HAB Meeting**
- III. Items from Citizens Present**
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.
- IV. Action Items**
 - A. None at this time.**
- V. Discussion Items**
 - A. Hear a Presentation and Discuss a Rough Draft of The FY 2010-2014 Consolidated Plan, Carolyn Olson, Housing and Revitalization Director.**
 - B. Discuss the Revised CDBG/HOME/ESG Funding Schedule.**
 - C. Discuss the Evaluation Criteria for Public Hearing #1 Scheduled on Thursday, February 18th, 2010, at 5:00 p.m. in the Upper Level Council Chambers.**

VI. Staff Reports and Announcements

- A. Housing Choice Voucher Program Update.**
- B. Neighborhood Stabilization Program (NSP) Status Update – Ray Thimesch, NSP Development Project Coordinator.**
- C. Homelessness Prevention and Rapid Re-housing Program (HPRP) Update.**
- D. Report on Meetings and Conferences – Attended and/or Upcoming.**

VII. Adjourn

