

City of Mesa
Housing Advisory Board
Mesa City Council Chambers, Lower Level
57 East 1st Street
March 5, 2009
6:00PM
-Meeting Minutes-

Members

Ms. Diana Yazzie Devine
Mr. Christian Karas
Ms. Siri Amrit Kaur Khalsa (absent)
Mr. Conrad Morin (absent)
Mr. David Ricks (absent)
Mr. Marv Turley
Ms. Deanna Villanueva-Saucedo (resigned)
Mr. Steve Schild (absent)
Mr. Jon Scott Williams

Staff

Ms. Carolyn Olson
Ms. Mary Brandon (absent)
Mr. Scott Clapp

I. Welcome and Introductions

Chair Mr. Jon Scott Williams welcomed Board members and convened the meeting at 6:00 p.m. With the resignation of Deanna Villanueva-Saucedo being submitted earlier in the day, a quorum was declared with four of eight board members in attendance.

II. Approval of Minutes from February 5, 2009, HAB Meeting

Christian Karas made a motion to approve the February 5, 2009 HAB meeting minutes. Diana Devine seconded the motion, and the Board unanimously voted to approve the February 5, 2009, HAB minutes including the following changes.

- 2nd sentence in 1st paragraph under IV- Discussion Items, a- was changed to read: Multifamily and single rental units are to be included in the inspection program.
- 1st sentence under IV-Security Deposit was changed to read: Currently, the Housing Authority utilizes HOME funds to provide security deposits to tenants in need, who will be leased up in Mesa.

III. Items from Citizens Present

No items from Citizens.

IV. Discussion Items

- a. Discussion of the "Charge by Mayor Scott Smith to Image Our Future"
No discussion at this time.

V. Action Items

- a. Discuss and Take Action on a Proposal to Merge with the Human Services Advisory Board

Ms. Carolyn Olson reviewed the proposal from the Human Services Advisory Board to merge the Housing Advisory Board and Human Services Board. She explained the focus of the Human Services Board.

The HAB members suggested that a member of the Human Services Board be invited to the next HAB meeting and explain.

The HAB members agreed to have Christian Karas attend the Human Services Board meeting on March 26, 2009.

b. Discuss Proposed Revisions to City Ordinance #4418 and Make a Recommendation to Council

Review of the Proposed City Ordinance #4418 was done with the following suggestions:

- Do we assign one of each of the duties and assign to a member of the Board?
- It was suggested that you add to A - a registered homeownership association or neighborhood association representative.
- Financial institute is important to keep.
- Under Powers and Duties:
 - Strike "b"
 - Strike "d"
 - Strike "e"
 - Change "g" as requested
 - Add "i"
 - Add "j" and put period at end of programs, drop when necessary.
 - Add "k" add and future development along future transportation corridors.
 - Add "l" ... assisting neighborhoods.
 - Add "m"

The new proposed ordinance focuses on neighborhoods.

Changes can be made by staff, but recommendations will wait until the decision is made whether to merge Human Services Board and Housing Advisory Board

c. Discuss, Develop, and Take Action on the Prioritization of Future Agenda Items Including:

1. Revitalization and Preservation of Aging/Older Neighborhoods
2. Manufactured Homes and Manufactured Home Communities (MHCs).
3. TOD/Light Rail Corridor
4. Neighborhood Stabilization Program (NSP).

The board suggested to staff to add this to the agenda for April HAB meeting.

d. Discuss and Take Action on the Creation of Board Subcommittees and the Appointment of Subcommittee Chairpersons as required for some and/or all of the Future Agenda Items Listed in Item B.

The board suggested to staff to add this to the agenda for April HAB meeting.

VI. Staff Reports/Announcements

Ms. Carolyn Olson, of Housing and Revitalization for the City of Mesa, reported the following:

a. **Annual PHA Plan/Administrative Plan Updates**

The Annual PHA Plan/Administrative Plan will be submitted to the governing board on April 5, 2009 for approval.

b. **Neighborhood Stabilization Program (NSP) Status Update**

Staff will have Ray Thimesch attend HAB each month and give update.

c. **Report on Meetings and Conferences – Attended and/or Upcoming**

Carolyn Olson will travel the week of March 16th to Washington DC for the National NAHRO conference. The Arizona NAHRO committee has appointments with the Arizona Senators and Representatives offices. Carolyn wrote the Legislative paper and will send the HAB a copy.

Arizona Housing Alliance is starting up. They meet regularly.

d. **Operational Changes for Housing and Revitalization Division (Hours of Operation and Location Change)**

City of Mesa started the 4 x 10 hour days, closed on Friday, the week of March 2, 2009.

By May 1, 2009 Housing and Revitalization will be moved to the Mesa City Plaza, 2nd floor.

VII. ADJOURN

With no other agenda items to be discussed, Chair Jon Scott Williams adjourned the meeting at approximately 7:18 p.m.

Approved and respectfully submitted,

Jon Scott Williams, Chair

October 1, 2009