



Housing and Community Development Advisory Board (HCDAB)

Special Meeting Agenda

Stephen Sparks – Chair
Stan Hosac – Vice Chair

Donna Bleyle
Vacant
Haydee Dawson
Diana Yazzie Devine
Christian Karas

Heather Kay
Heather Landvatter
Linda Starr
Vacant

Wednesday, January 8, 2014

5:00 p.m.

Lower-Level Council Chambers

57 E. 1st Street

Mesa, Arizona, 85201

- I. **Welcome and Introductions**
 - A. HCDAB members present at meeting.
 - B. Staff present at meeting.
- II. **Approval of Minutes**
 - A. Motion to approve the HCDAB minutes from the December 5, 2013 HCDAB meeting.
- III. **Items from Citizens Present**

Members of the audience may address the Board on any item. State statute prohibits the Housing and Community Development Advisory Board (HCDAB) 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: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships (HOME) Programs Proposal Review for FY 2014/15** – At this time, the Board will hear and evaluate presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2014/15 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships (HOME) Programs. Each agency will

present for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

A. The following applicants will now present a brief overview of their application(s):

CDBG Slum and Blight Removal Activities:

1. COM, Development & Sustainability Department, *Code Enforcement Program*. Requesting: \$199,289.

CDBG Economic Development Activities: The following Economic Development project presentations were evaluated by the Economic Development Advisory Board (EDAB) at their regular meeting on Tuesday, January 7th at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201):

2. NEDCO, *Business Development Program*. Requesting: \$81,500.
3. West Mesa CDC, *Economic Development Program*. Requesting: \$90,000.

CDBG Rehabilitation (Housing Needs) Activities:

4. COM, Housing and Community Development Department in partnership with the Development & Sustainability Department, *Code Compliance Abatement and Demolition*. Requesting: \$100,000.
5. COM, Housing and Community Development Department, *Homeowner's Rehabilitation Program*. Requesting \$650,000.
6. House of Refuge, Inc., *Safety and Flooring Program*. Requesting: \$42,469.
7. Arizona Bridge to Independent Living, *The Mesa Home Accessibility Program (MHAP)*. Requesting \$70,400.

CDBG Public Facility Activities:

8. Mesa Counts on College, *Mesa Counts on College Access Center*. Requesting \$520,188.
9. Project Veterans Pride, *James Walton Home and Campus*. Requesting \$30,000.
10. Save the Family Foundation of Arizona, *Save the Family Community Conference Center*. Requesting \$500,000.

CDBG Public Service Activities:

11. A New Leaf, Inc., *Autumn House*. Requesting \$42,500.

12. A New Leaf, Inc., *Desert Leaf & La Mesita Apartments*. Requesting \$42,500.
13. A New Leaf, Inc., *East Valley Men's Center*. Requesting \$200,000.
14. A New Leaf, Inc., *East Valley Women's Center*. Requesting \$32,500.
15. Aid to Adoption of Special Kids (AASK), *Special Friends Mentoring Program*. Requesting \$10,000.
16. Chicanos Por La Causa, *Housing Counseling – East Valley Office*. Requesting \$50,000.
17. Community Bridges, Inc., *CBI Mobile Community Outreach and Crisis Stabilization Services*. Requesting \$65,000.

Scheduled Break – 10 minutes

18. Community Bridges, Inc., *Center for Hope Housing Support Services*. Requesting \$41,783.
19. Faye Evans Learning Center, *After School Program*. Requesting \$30,000.
20. Save the Family Foundation of Arizona, *Homeless Families Intervention Project – Case Management*. Requesting \$85,000.
21. West Mesa Community Development Corporation, *Community Compliance Program*. Requesting \$100,000.

CDBG Program Administration Activity:

22. COM, Housing and Community Development Department, *CDBG Administration*. Requesting \$632,885 (no presentation required).

ESG Proposals:

23. A New Leaf, Inc., *East Valley Men's Center Shelter Operations*. Requesting \$25,000.
24. A New Leaf, Inc., *Rapid Re-Housing Program*. Requesting \$110,000.
25. A New Leaf, Inc., *La Mesita Family Shelter Operations*. Requesting \$42,500.
26. Central Arizona Shelter Services, *Emergency Shelter for Single Adults*. Requesting \$80,000.
27. Community Bridges, Inc., *CBI Homeless Navigation Services*. Requesting \$45,693.
28. Save the Family Foundation of Arizona, *Rapid Re-Housing Program*. Requesting \$100,000.

ESG Program Administration Activity:

29. COM, Housing and Community Development Department, *ESG Administration*. Requesting \$17,379 (no presentation required).

HOME Proposals:

30. Community Bridges, Inc., *Mesa TBRA Supportive Housing for Homeless Navigator Clients*. Requesting \$217,144.
31. COM, Housing and Community Development Department, *Security/Utility Deposit Program*. Requesting \$100,000.

HOME Program Administration Activity:

32. COM, Housing and Community Development Department, *HOME Administration*. Requesting \$94,449 (no presentation required).

- B. **Next Steps** – The ratings from tonight's presentations will 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, January 30th, 2014, (immediately following the Council Study Session) and on Thursday, February 6th, 2014 (if necessary), 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 27, 2014, and on Thursday, March 6, 2014 (if necessary) 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 2014/15 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 11 to April 11, 2014. Comments will also be accepted at Public Hearing #2 that is tentatively scheduled on April 3, 2014 at 5:30 p.m. in a location tbd.

V. Action Items

Currently, there are no action items.

VI. Staff Reports and Announcements

A. Department Updates

B. Housing projects

- a. CDBG
- b. HOME
- c. NSP

VII. Adjourn the meeting