



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Haydee Dawson
Diana Yazzie Devine
Christian Karas

Heather Kay
Heather Landvatter
Linda Starr
Kent Westover

Thursday, December 4, 2014

5:30 p.m.

Lower-Level Council Chambers
57 E. First 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 October 2, 2014 and November 6, 2014 meetings (see **Attachments A & B**)

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

- A. CTK Apricot Application System

V. Action Items

A. HOME FY 15/16 presentation scoring.

1. La Mesita - Phase III
2. El Rancho Apartments - Phase II
3. Sycamore Station
4. The Hub at Mesa Lofts
5. Mesa ArtSpace

VI. Staff Announcements/Reminders

A. FY 15/16 CDBG “Economic Development” evaluations by the Economic Development Advisory Board (EDAB) on Tuesday, January 6, 2015 at 7:30 a.m. - Lower Level Council Chambers.

B. FY 15/16 CDBG presentation evaluations on Wednesday, January 7, 2015 at 5:00 p.m. - *Upper* Level Council Chambers.

C. FY 15/16 ESG & Human Services presentation evaluations on Thursday, January 8, 2015 at 5:00 p.m. - Lower Level Council Chambers.

VII. Adjourn the meeting