



Housing and Community Development Advisory Board

Meeting Agenda

Stephen Sparks – Chair
Donna Bleyle – Vice Chair

Susan Brenton
Diana Yazzie Devine
Heather Kay
Tom Stapley

Linda Starr
Ericka Varela
Kent Westover
Kris Woolley

Thursday, May 5, 2016

6:00 p.m.

Lower-Level Council Chambers
57 E. First Street
Mesa, Arizona, 85201

- I. **Welcome and Introductions**
(2 minutes)
 - A. HCDAB members present at meeting
 - B. Staff present at meeting
- II. **Approval of Minutes**
(2 minutes)
 - A. Motion to approve the HCDAB minutes from the April 7, 2016 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

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

IV. Discussion Items

A. Convene Public Hearing #4 – FY 2016/17 Potential Projects for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnership Program (HOME), and Human Services Programs

Citizens of the City of Mesa are urged to attend a public hearing conducted by the City of Mesa Housing and Community Development Division to discuss proposed projects and activities for its Program Year 2016-17 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnership program (HOME), and Human Services programs.

At this public hearing staff will obtain views from citizens, non-profit agencies, neighborhood associations, residents of assisted housing and other interested parties on housing, homeless, community development and economic development needs to be undertaken with federal funds. The public hearing process allows residents to actively participate in the priority setting process by providing feedback regarding the City of Mesa's proposed projects for its Program Year 2016-17 Annual Action Plan. The Draft Plan can be found at <http://mesaaz.gov/residents/housing-community-development/annual-action-plan> . All interested City of Mesa residents are encouraged to attend.

Funding for the above mentioned federal programs (CDBG, ESG, and HOME) are provided by the U.S. Department of Housing and Urban Development (HUD) and used for housing and community development activities that primarily benefit low- and moderate-income persons and assist in the prevention or elimination of slum or blighting influences.

Funding for the Human Services programs comes from the City's general fund and the ABC program consisting of donations from the general public made through their utility bill payments. These funds support programs and services that directly impact community safety services and encourage independence and self-sufficiency so that residents can fully realize economic and social opportunities.

- B. Public comments:** At this time, the general public is encouraged to provide any comments they may have regarding the Program Year 2016-17 CDBG, ESG, HOME, and Human Services programs. 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 will also be accepted and may be submitted to: The City of Mesa, Housing and Community Development Division MS-9870, Attn: Liz Morales, Housing and Community Development Director, P.O. Box 1466, Mesa, AZ 85211-1466; or, by e-mail to Neighbor.Info@MesaAZ.gov.

All comments received by the City will be included in the final version of the FY2016-2017 Annual Action Plan submitted to the Department of Housing and Urban Development (HUD).

- C. Close Public Hearing – FY 2016/17 Potential Projects for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME investment Partnership Program (HOME), and Human Services Programs**
- D. FY2016/17 CDBG-HOME-ESG-HS Application Process Update-** Liz Morales and Dennis Newburn will provide an update of the FY2016/17 CDBG-HOME-ESG-HS application process with the Board and provide additional information regarding next steps as outlined on the FY 16-17 Funding Schedule
- E. Transforming Neighborhoods Presentation:** An overview of neighborhood redevelopment
- F. Discussion on 2016/17 Housing Master Plan**
- G. Presentations & Hot Topics –** Continue discussion regarding presentations and hot topics for future meetings.
 - 1. Requesting to hear presentations from our HCDAB Members -**
 - **Economic Development and Leveraged Funding –** Ericka Varela
 - **Supportive Housing–** Diana Yazzie Devine
 - **Mobile Home Parks (workshop updates)–** Susan Brenton

V. Staff Announcements/Reminders
(5 minutes)

- A. 2016 AZNAHRO Conference – August 16th & 17th**
Sheraton Mesa at Wrigleyville West
Registration will be open soon - <http://aznahro.org>
- B. Next HCDAB Meeting –** September 1, 2016

VI. Adjourn the meeting