



Housing and Community Development Advisory Board

Special Meeting Agenda

Stephen Sparks – Chair
Christian Karas – Vice Chair

Kristina Ambri
Diana Yazzie Devine
Stan Hosac
Heather Kay

Siri Amrit Kaur Khalsa
Steve Schild
Linda Starr
Vacant
Vacant

Wednesday, April 24th, 2013

6:00 p.m.

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

- I. **Welcome and Introductions**
- II. **Approval of Minutes** – Motion to approve the HCDAB minutes from the March 7, 2013.
Motion to approve the HCDAB minutes from April 4, 2013.
- 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 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** – None at this time.
- V. **Action Items:** Staff will brief the Board on their evaluation of each application and provide a brief overview of tonight's procedure. Each applicant will then make a brief presentation followed by discussion and/or motions to recommend funding.
 - A. Hear a presentation, discuss and make final funding recommendations on the following HOME applications to the City of Mesa. There is approximately \$300,000 in available funds:
 1. **Algarve Partners LP – The Algarve Apartments**

- Located at 950 W. Main St., Mesa, AZ 85201
 - Applying for \$300,000
 - 78 multi-family units
2. **AMCAL Multi-Housing, Inc. – Sycamore Station Apartments**
- Located at 1830 W. Main St., Mesa, AZ 85201
 - Applying for \$300,000
 - 82 multi-family units
3. **El Rancho Affordable Housing LP – El Rancho Apartments**
- Located at 719 E. Main St., Mesa, AZ 85203
 - Applying for \$100,000
 - 52 multi-family units
4. **The Marc Center – The McLellan House**
- Located at 833 W. McLellan St., Mesa AZ 85201
 - Applying for \$287,840
 - Residential group home for five residents

VI. Staff Reports and Announcements

- A.** Department Update – Status Report.

VII. Adjourn the meeting