



## 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

**Thursday, January 10<sup>th</sup>, 2013**

5:30 p.m.

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

- I. **Welcome and Introductions**
- II. **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.
- III. **Discussion Items: Public Hearing #1 (Part 3) – Emergency Solutions Grant (ESG) and Human Services Programs Proposal Review for FY 2013/14** - Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2013/14 Emergency Solutions Grant (ESG) and Human Services 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. **Motion to Convene Public Hearing #1 (Part 3).**
  - B. **Anticipated Amount of funds available for the City of Mesa's FY 2013/14 CDBG, HOME, ESG and Human Services programs:** See staff presentation.
  - C. **Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa –** The City of Mesa anticipates

spending no less than 90% of its allocated CDBG funds (excluding funds for administration and planning purposes) to benefit income qualified persons within the City of Mesa. For the last year reported (2011/12), approximately 93.38% of Mesa's CDBG funds benefited low- and moderate-income persons.

100% of HOME and ESG funds are expected to benefit income qualified persons within the City of Mesa.

**D. Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG** – The City of Mesa does not anticipate undertaking any projects that will result in the displacement of any persons. However, should it do so, the City will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan FY 2010-14 and adopted as part of the FY 2010-14 Consolidated Plan. A copy of the policy and the Plan can be found at <http://www.mesaaz.gov/housing/PDF/MesaConsolidatedPlan.pdf>.

**E. Range of Activities – Eligible activities paid for with the City's CDBG funds must meet one or more of the three National Objectives listed in CDBG Federal Statutes. They are as follows:**

- Benefit low- and moderate-income persons;
- Prevent or eliminate slums or blight; or,
- Meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

**The following range of activities may be undertaken by the City of Mesa:**

- Slum and blight removal - Code enforcement / Abatement and demolition;
- Housing - housing rehabilitation programs;
- Community facility and public works projects;
- Public services programs including shelter services;
- Economic development programs ;
- Planning and/or administrative activities.

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

**Emergency Solutions Grant Activities:**

1. A New Leaf, Inc., *East Valley Men's Center*. Requesting \$80,000.
2. A New Leaf, Inc., *Empower Rapid-Rehousing Program*. Requesting \$38, 300.
3. A New Leaf, Inc., *La Mesita Family Shelter*. Requesting \$42,500.

4. Central Arizona Shelter Services, Inc., *Emergency Shelter for Single Adults*. Requesting \$30,000.
5. Community Bridges, Inc., *CBI Homeless Navigation Services*. Requesting \$45,693.
6. Save the Family Foundation of Arizona, *Rapid-Rehousing Program*. Requesting \$100,000.

**Emergency Solutions Grant (ESG) Administration Activity:**

7. COM, *ESG Administration*. Requesting \$20,169. (No presentation required.)

**Human Services Applications:**

1. A New Leaf, Inc., *Autumn House*. Requesting \$25,000.
2. A New Leaf, Inc., *Court Advocacy Program*. Requesting \$12,500.
3. A New Leaf, Inc., *Desert Leaf Apartments*. Requesting \$50,000.
4. A New Leaf, Inc., *Peer Navigator – Desert Leaf Apartments*. Requesting \$35,000.
5. A New Leaf, Inc., *Empower Program*. Requesting \$7,500.
6. A New Leaf, Inc., *La Mesita*. Requesting \$40,000.
7. A New Leaf, Inc., *Mayfield Alternative Youth Center*. Requesting \$10,000.
8. American Red Cross, *Local Disaster Relief*. Requesting \$10,000.
9. Boys & Girls Clubs of the East Valley, *Academic Success Program*. Requesting \$25,000.
10. Central Arizona Shelter Services (CASS), *Emergency Shelter for Adults*. Requesting \$30,000.
11. Child Crisis Center, *Emergency Shelter Program*. Requesting \$11,500.
12. Community Bridges, *Mobile Community Outreach & Crisis Stabilization Services*. Requesting \$65,000.

**Scheduled Break – 10 minutes**

13. Community Legal Services, Inc., *Mesa Tenants' Rights Helpline*. Requesting \$40,000.
14. Community Legal Services, Inc., *Removing Barriers to Justice*. Requesting \$45,000.
15. East Valley Adult Resources (EVAR), *Meals on Wheels*. Requesting \$20,000.
16. East Valley Adult Resources (EVAR), *Assistance for Independent Living*. Requesting \$24,000.
17. House of Refuge, *Employment Services*. Requesting \$21,000.
18. Lutheran Social Services, *I-Help Program*. Requesting \$27,000.
19. Marc Center, *Center Based Employment Services*. Requesting \$29,500.
20. Mercy Housing Southwest, *Intergenerational Out of School Time Activities Program*. Requesting \$12,644.
21. Mesa Community Action Network, Inc., *MesaCAN Client Services Program*. Requesting \$132,500.

22. Paz de Cristo, *Food Services Program*. Requesting \$40,000.
23. Save the Family, *Homeless Families Intervention Project*. Requesting \$135,000.
24. Serrine Adult Day Care, *Meals & Music Therapy Program*. Requesting \$30,000.
25. Teen Lifeline, *Crisis Hotline*. Requesting \$15,000.
26. Tumbleweed Center for Youth Development, *Tempe Youth Resource Center & Street Outreach Services & Safe Place Program*. Requesting \$10,000.
27. United Food Bank, *Food Link Program*. Requesting \$18,000.
28. West Mesa Community Development Corporation (WMCDC), *Community Compliance Program*. Requesting \$60,000.
29. West Mesa Community Development Corporation (WMCDC), *Mesa Neighborhood Academy*. Requesting \$20,000.
30. West Mesa Community Development Corporation (WMCDC), *Safety Education / Crime Prevention Program*. Requesting \$10,000.

**F. Public Comment** – The general public is encouraged to actively participate in the priority setting process and may do so by providing feedback regarding the City of Mesa’s potential projects for its FY 2013/14 Annual Action Plan. Members of the general public are encouraged to provide their input at this time. Written comments will also be accepted and may be submitted in writing to The City of Mesa, Housing and Community Development Department, Attn: Tammy Albright, Director, P.O. Box 1466, Mesa, AZ 85211-1466; or by email to [housing.info@mesaaz.gov](mailto:housing.info@mesaaz.gov).

**G. Next Step** - All funding recommendations (CDBG, HOME, ESG, and Human Services) from Public Hearing #1 (Parts 1, 2 and 3) will be reviewed by the Mesa City Council's Community and Cultural Development Committee at 9:00 a.m. (immediately following the Council Study Session) on Thursday, January 31<sup>st</sup>, and at 7:30 a.m. on Wednesday, February 6<sup>th</sup>, 2013, in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). The Committee's funding recommendations will then be forwarded to the Mesa City Council for review at the Council Study Session on Thursday, February 21<sup>st</sup>, 2013 at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). Council is tentatively scheduled to approve the Committee's funding recommendations at the Council Study Session on Thursday, March 7, 2013 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 2013-14 Annual Action Plan that is submitted to the U.S Department of Housing and Urban Development (HUD).

**H. Motion to Adjourn Public Hearing #1, Part 3**

IV. Action Items – There are no action items at this time.

V. **Adjourn the meeting**