



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, March 21st, 2013

6:00 p.m.

Mesa City Plaza Building, Room 170 East/West
20 E. Main Street
Mesa, Arizona, 85201

- I. **Welcome and Introductions**
- II. **Approval of Minutes** – There are no minutes for approval at this time.
- III. **Items from Citizens Present**
Members of the audience may address the Board on any item. State statute prohibits the Housing and Community 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**
 - A. Discuss the City of Mesa's HOME Application Process, Ray Thimesch, City of Mesa Development Project Coordinator. See Attachment 01_HOME Program Portfolio.
- V. **Action Items:**
 - A. **Discuss and take action on the Board's evaluation methodology for the City's HOME Investment Partnerships (HOME) applications.** The Board, with the help of staff, will further refine their role and the tools available at their disposal to evaluate, rank, and make final funding recommendations for the City's HOME Investment Partnerships (HOME) applications. See Attachment 02_Staff Rating

Tool_CDBG-HOME-ESG and Attachment 03_HCDAB – CDBG-HOME-ESG-HOME Presentation Rating Tool.

- B. Discuss and make a recommendation to the City of Mesa’s Plan Advisory Committee (PAC) on how Housing should be included as a General Plan element within Mesa’s 2040 General Plan update.** Discussion will focus on whether Housing should remain as a separate General Plan element or be included as a subset of various other elements within the Plan. See attached Timeline and visit <http://www.thisismymesa.org/GeneralPlan.aspx> for more information regarding Mesa’s 2040 General Plan update. See Attachment 04_Housing Element_Mesa General Plan and Attachment 05_Mesa 2040 Timeline.
- C. Discuss and make a recommendation to the City of Mesa’s Plan Advisory Committee (PAC) regarding the composition of the Housing Element (including the Housing goals, objectives and policies) that should be included within Mesa’s 2040 General Plan update.** See Attachment 04_Housing Element_Mesa General Plan and Attachment 06_Housing Master Plan.

VI. Adjourn the meeting