



## Housing and Community Development Advisory Board

# Meeting Minutes

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, April 7, 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. All were present except Susan Brenton, Diana Yazzie Devine, and Tom Stapley.
  - B. Staff present at meeting Liz Morales, Constance Bachman, Deanna Grogan, and Dennis Newburn.
- II. **Approval of Minutes**  
(2 minutes)
  - A. Donna Bleyle made motion to approve the HCDAB minutes from the March 3<sup>rd</sup> seconded by Heather Kay. Linda Starr made motion to approve HCDAB minutes from March 9th, 2016 seconded by Heather Kay.
- III. **Items from Citizens Present**  
No citizens present.

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

#### IV. Discussion and Action Items

- A. FY2016/17 CDBG-HOME-ESG-HS Application Process Update-** Liz Morales and Dennis Newburn provided an update of the FY2016/17 CDBG-HOME-ESG-HS application process with the Board. There were 76 applications and \$6.8 million in requests. There were 13 out of 34 projects that did not get funded from Human Services. City Council will make final recommendations / approvals on May 12, 2016. An update on will be sent to the Board after the May 12, 2016 on Council's approval.

Liz Morales thanked the board for their participation and hard work. There is possibly an additional \$100,000 to come in May via Council for Human Services. New program this year; Transforming Neighborhoods and working with Code Compliance and Neighborhood Outreach.

- B. Presentations & Topics –** Discussion regarding Board Member presentations and hot topics for future meetings.
1. Charlene Flaherty, with the Corporation of Supportive Housing (CSH), will present to the Board – to be discussed for future meeting
  2. Mobile Home Parks – additional discussion item for future HCDAB meeting, possibly have Susan provide an update after the workshops.
  3. LIHTC – the Board would like to hear a presentation to gain general program information / overview.
  4. Board member presentations on topics (to be discussed further), allowing them to showcase their experience/knowledge /expertise is subjects that will be helpful for the Board, as well as staff, to know more about.

#### V. Staff Announcements/Reminders (5 minutes)

- A. Arizona Fair Housing Partnership- Fair Housing Annual Symposium**  
*Hot Topics in Fair Housing - Friday, April 8, 2016*  
Disability Empowerment Center -5025 E. Washington Street  
Registration - <http://arizonafairhousing.org>  
Fair Housing award being given to the City of Mesa. Mary, Deanna and Dennis were on the committee.
- B. 2016 AZNAHRO Conference – August 16<sup>th</sup> & 17<sup>th</sup>**  
Sheraton Mesa at Wrigleyville West  
Registration will be open soon - <http://aznahro.org>
- C. Congratulations to Diana Yazzie Devine!**  
Interfaith Council of Arizona "Golden Rule" Award

D. Next HCDAB Meeting – May 5, 2016

**VI. Adjourn the meeting**

Susan Brenton motioned to adjourn, Kent Westover seconded, motion carried by vote of 7-0. Meeting Adjourned at 6:55pm.

A handwritten signature in cursive script, appearing to read "Constance Bachman", is written over a solid horizontal line.

Submitted by Constance Bachman, Community Revitalization Specialist

