



## Housing and Community Development Advisory Board (HCDAB)

# Special Meeting Agenda

Stephen Sparks – Chair  
Donna Bleyle – Vice Chair

Susan Brenton  
Diana Yazzie Devine  
Christian Karas  
Diana Yazzie Devine

Heather Kay  
Heather Landvatter  
Linda Starr  
Kent Westover  
Vacant

## Thursday, January 8, 2014

5:00 p.m.

Lower-Level Council Chambers

57 E. 1st Street

Mesa, Arizona, 85201

- I. **Welcome and Introductions**
  - A. HCDAB members present at meeting.
  - B. Staff present at meeting.
- II. **Approval of Minutes**
  - A. None 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 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.
- IV. **Discussion Items: Emergency Solutions Grant (ESG), and Human Services Program Proposal Review for FY 2015/16** – At this time, the Board will hear and evaluate presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2015/16 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. The following applicants will now present a brief overview of their application(s):**

**ESG Proposals:**

1. A New Leaf, Inc., *East Valley Men's Center Shelter Operations*. Requesting \$25,000.
2. A New Leaf, Inc., *Rapid Re-Housing Program*. Requesting \$110,000.
3. A New Leaf, Inc., *La Mesita Family Shelter Operations*. Requesting \$42,500.
4. Central Arizona Shelter Services, *Emergency Shelter for Single Adults*. Requesting \$80,000.
5. Community Bridges, Inc., *CBI Homeless Navigation Services*. Requesting \$45,693.
6. Save the Family Foundation of Arizona, *Rapid Re-Housing Program*. Requesting \$100,000.

**ESG Program Administration Activity:**

7. COM, Housing and Community Development Department, *ESG Administration*. Requesting \$17,379 (no presentation required).

**Human Services Proposals:**

1. A New Leaf, *La Mesita Family Homeless – Case Management*. Requesting \$30,000.
2. A New Leaf, *Housing Stability Support Services*. Requesting \$32,500.
3. A New Leaf, *Domestic Violence Court Advocacy*. Requesting \$15,000.
4. A New Leaf, *Autumn House Domestic Violence Shelter – Operations*. Requesting \$25,000.
5. A New Leaf, *MesaCAN Client Services*. Requesting \$150,000.
6. A New Leaf, *MesaCan Family Support Services*. Requesting \$25,000.
7. Alzheimer's Association Desert Southwest Chapter, *Family Support Programs*. Requesting \$15,000.
8. American Red Cross, *Local Disaster Relief in Mesa*. Requesting \$10,000.
9. Back To School Clothing Drive Assoc., *New Clothes/New Beginnings Program*. Requesting \$10,000.
10. Big Brothers Big Sisters of Central Arizona, *Mesa Community-Based*

*Mentoring Program.* Requesting \$20,000.

11. Boys & Girls Clubs of the East Valley, *Academic Success/Mentoring Program.* Requesting \$50,000.

12. Catholic Charities Community Services, *Counseling Program.* Requesting \$30,000.

13. Child Crisis Center, *Emergency Shelter Program.* Requesting \$11,500.

**\*\*\*Scheduled Break\*\*\***

14. Community Legal Services, *Removing Barriers to Justice for Low-Income Mesa Residents.* Requesting \$48,000.

15. Community Legal Services, *Mesa Tenants' Rights Helpline.* Requesting \$41,500.

16. East Valley Adult Resources, *Assistance for Independent Living Volunteer Services.* Requesting \$30,000.

17. East Valley Adult Resources, *Meals on Wheels.* Requested \$25,000.

18. Fencing For All Foundation, *The Zorro Project.* Requesting \$5,000.

19. House of Refuge, *Employment Services.* Requesting \$20,000.

20. Labor's Community Service Agency, *Foreclosure Intervention Program.* Requesting \$48,500.

21. Lutheran Social Services of the Southwest, *Interfaith Emergency Lodging Program (I-HELP).* Requesting \$27,000.

22. Marc Community Resources, *Employment Training.* Requesting \$29,500.

23. New Pathways for Youth, *Transformative Mentoring Program.* Requesting \$7,500.

24. Oakwood Creative Care, *Meals & Therapy.* Requesting \$30,000.

25. Paz de Cristo Community Center, *Hunger Relief Program.* Requesting \$40,000.

26. Save The Family Foundation of Arizona, *Homeless Families Intervention Project.* Requesting \$135,000.

27. Sojourner Center, *Prevention & Intervention Program.* Requesting \$75,500.

28. Southwest Human Development, *Birth to Five Helpline/Fussy Baby Program.* Requesting \$10,000.

29. Teen Lifeline, *Crisis Hotline Program*. Requesting \$20,000.

30. Tumbleweed Center for Youth Development, *START Transitional Housing – Mesa Initiative*. Requesting \$50,000.

31. United Food Bank, *Food Link*. Requesting \$20,000.

32. Valley of the Sun – Mesa Family YMCA, *First Offenders Program (FOP)*. Requesting \$15,000.

33. West Mesa Community Development Corporation, *Mesa Neighborhood Academy*. Requesting \$9,900.

- B. Next Steps** – The ratings from tonight’s presentations will be combined with staff’s technical evaluations and forwarded to the Mesa City Council’s *Community and Cultural Development Committee* for their review on Thursday, February 5<sup>th</sup>, 2015, (immediately following the Council Study Session) and on February 9, 2015 (if necessary), in the lower-level Council Chambers (57 E. 1<sup>st</sup> Street, Mesa, AZ 85201). The Committee’s funding recommendations will then be forwarded to the *Mesa City Council* for review and approval at the Council Study Session on Thursday, March 5, 2015, 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 2015/16 Annual Action Plan that is submitted to the U.S Department of Housing and Urban Development (HUD). Prior to submission to HUD, members of the general public may comment on the Plan during its 30-Day Comment Period from March 16 to April 16, 2015. Comments will also be accepted at *Public Hearing #2* that is tentatively scheduled on April 2, 2015 at 6:00 p.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201).

**V. Action Items**

Currently, there are no action items.

**VI. Staff Reports and Announcements**

**A. Next Regular HCDAB Meeting – February 5, 2015**

Please be prepared to provide input concerning the Consolidated Plan and Analysis of Impediments in order for staff to address any questions or concerns the Board may have.

**VII. Adjourn the meeting**