



Housing Advisory Board

Special Meeting Agenda

Christian Karas – Chair
Linda Starr – Vice Chair

Diana Yazzie Devine
Heather Kay
Siri Amrit Kaur Khalsa

Thomas Mace
Steve Schild
Jon Scott Williams
Vacant

Wednesday, February 1st, 2012

5:00 p.m.

Mesa City Plaza Building
Suite 170
20 E. Main Street
Mesa, Arizona, 85211-1466

- I. **Welcome and Introductions**
- II. **Approval of Minutes from the December 1st, 2011 HAB Meeting**
- III. **Items from Citizens Present***
- IV. **Discussion Items: Public Hearing #1 (Part 1) - Community Development Block Grant (CDBG) FY 2012/13 Proposal Review** - (Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2012/13 Community Development Block Grant (CDBG) Program. Each agency will present for a maximum of four minutes per application, with an additional four minute period allowed for questions from the Board.)
 - A. **Motion to Convene Public Hearing #1, Part 1.**
 - B. **Anticipated Amount of CDBG, HOME, and ESG funds available for FY 2012/13 – Report by staff.**
 - 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 70% of its allocated CDBG, HOME, and ESG funds 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
- E. The following range of activities may be undertaken by the City of Mesa to 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:**

Code Enforcement / Slum Blight Activities:

1. COM, Development & Sustainability Department, *Code Enforcement Program*
2. COM, Development & Sustainability Department, *Demolition and Hazardous Abatement*
3. West Mesa CDC, *Community Compliance Program*

Economic Development Activities: These Economic Development projects will be presented and discussed at Public Hearing #1, Part 3 held at the Economic Development Advisory Board (EDAB) on Tuesday, February 7th at 7:30 a.m. in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201):

4. COM, Economic Development Department, *Downtown Project Manager*
5. NEDCO, *Business Development Program*
6. NEDCO, *Light Rail Business Assistance Program*
7. West Mesa CDC, *Economic Development Program*

Rehabilitation (Housing Needs) Activities:

8. Arizona Bridge to Independent Living, *The Mesa Home Accessibility Program (MHAP)*
9. COM, Housing and Revitalization, *Homeowner Rehabilitation Program*
10. Habitat for Humanity of Central Arizona, *Acquisition, Rehabilitation and Resale Program*
11. Marc Center, *Freestone Community Center Renovation*

Public Facility Activities:

12. A New Leaf, *East Valley Men's Center: Phase III Renovation Project*
13. A New Leaf, *La Mesita Shelter Project*
14. COM, Parks and Recreation, *Drew Street Pocket Park Renovation*
15. House of Refuge, Inc., *Roadway Repair Project*
16. Project Veterans Pride, *Project Veterans Pride*

Public Service Activities:

17. COM, Neighborhood Outreach Division, *Community Engagement and Education Program*
18. COM Housing and Revitalization Division, *FSS Supportive Services*
19. COM Parks and Recreation Department, *Washington Activity Center*
20. Community Legal Services, *The Mesa Tenants Rights Helpline*
21. Community Legal Services, *Removing Barriers to Justice for Low-Income Mesa Residents*
22. East Valley Adult Resources, Inc., *Assistance for Independent Living (AIL) Program*
23. Housing Our Communities, *Homeownership Counseling, Foreclosure Prevention, and Client Intake/Referral/Outreach*
24. Labor's Community Service Agency, *Foreclosure Intervention Program*
25. Mercy Housing Mountain Plains, *Out of School Time Activities*
26. Save the Family, *Homeless Families Intervention Project*
27. Valley of the Sun YMCA, *Transportation for Washington Park residents to After School Program*. Collaborative project with City of Mesa.
28. West Mesa Community Development Corporation, *Community Safety/Crime Prevention Program*
29. West Mesa Community Development Corporation, *Mesa Neighborhood Academy*

Program Administration Activity:

30. COM, *CDBG Administration*

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 2012/13 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.

G. Next Step - Public Hearing #1, Part 2 will occur tomorrow on Thursday, February 2nd, 2012 at 5:30 p.m. in Room 170 of the Mesa City Plaza Building. The Board will hear and evaluate presentations from applications for funding for the City of Mesa's FY 2012/13 HOME and ESG proposals. Public Hearing #1, Part 3 will occur on Tuesday, February 7th, 2012 at 7:30 a.m. in the lower-level Council Chambers. All program funding recommendations will be reviewed by the Community and Cultural Development Committee of Council on February 23rd and March 1st, 2012 at 3:30 p.m. in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201). All Community and Cultural Development Committee funding recommendations will be reviewed by Council at the City Council Study Session on March 19th, 2012 at 3:30 p.m. in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201).

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

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

VI. Adjourn the meeting

***Members of the audience may address the Board on any item. State statute prohibits the Housing 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.**