



## Housing and Community Development Advisory Board

# Meeting Agenda

Stephen Sparks – Chair  
Donna Bleyle – Vice Chair

Susan Brenton  
Haydee Dawson  
Diana Yazzie Devine  
Christian Karas

Heather Kay  
Heather Landvatter  
Linda Starr  
Kent Westover

## Thursday, November 6, 2014

5:30 p.m.

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

### I. Welcome and Introductions

- A. HCDAB members present at meeting.
- B. Staff present at meeting.

### II. Approval of Minutes –

- A. Motion to approve the HCDAB minutes from the October 2, 2014 meeting .

### 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

- A. Final board presentation scoring tool.
- B. Final staff application scoring tool.

- C. Promise Zone presentation.
- D. Consider the Promise Zone boundaries as the new CDBG Target Area for the 2015-2019 Consolidated Plan.

**V. Action Items**

- A. None at this time.

**VI. Staff Announcements/Reminders**

- A. FY 15/16 HOME presentation evaluations on December 4, 2014.
- B. FY 15/16 CDBG "Economic Development" evaluations by the Economic Development Advisory Board (EDAB) on January 6, 2015.
- C. FY 15/16 CDBG presentation evaluations on January 7, 2015.
- D. FY 15/16 ESG & Human Services presentation evaluations January 8, 2015.

**VII. Adjourn the meeting**