



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

Wednesday, January 9th, 2013

5:00 p.m.

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

- I. **Welcome and Introductions**
- II. **Approval of Minutes from the December 6th, 2012 HCDAB Meeting**
- 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: Public Hearing #1 (Part 2) - Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs Proposal Review for FY 2013/14** - Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2013/14 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) 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. **Motion to Convene Public Hearing #1 (Part 2).**

B. Anticipated Amount of funds available for the City of Mesa's FY 2013/14 CDBG, HOME, ESG and Human Services programs: See staff presentation.

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 90% of its allocated CDBG funds (excluding funds for administration and planning purposes) to benefit income qualified persons within the City of Mesa. For the last year reported (2011/12), approximately 93.38% of Mesa's CDBG funds benefited low- and moderate-income persons.

100% of HOME and ESG funds are expected 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 <http://www.mesaaz.gov/housing/PDF/MesaConsolidatedPlan.pdf>.

E. Range of Activities – Eligible activities paid for with the City's CDBG funds must meet one or more of the three National Objectives listed in CDBG Federal Statutes. They are as follows:

- 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.

The following range of activities may be undertaken by the City of Mesa:

- Slum and blight removal - Code enforcement / Abatement and demolition;
- Housing - housing rehabilitation programs;
- Community facility and public works projects;
- Public services programs including shelter services;
- Economic development programs ;
- Planning and/or administrative activities.

The following applicants will now present a brief overview of their application(s):

CDBG Slum and Blight Removal Activities:

1. COM, Development & Sustainability Department, *Code Enforcement Program*. Requesting: \$363,194.
2. COM, Housing and Community Development Department in partnership with the Development & Sustainability Department, *Code Compliance Abatement and Demolition*. Requesting: \$100,000.

CDBG Economic Development Activities: These Economic Development projects were presented and discussed at Public Hearing #1, Part 1 held at the Economic Development Advisory Board (EDAB) on Tuesday, January 8th at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201):

3. NEDCO, *Business Development Program*. Requesting: \$81,500.
4. West Mesa CDC, *Economic Development Program*. Requesting: \$90,000.

CDBG Rehabilitation (Housing Needs) Activities:

5. COM, Housing and Community Development Department, *Homeowner's Rehabilitation Program*. Requesting \$1,088,400.
6. House of Refuge, Inc., *Energy Efficiency Replacement Program*. Requesting: \$48,534.
7. Arizona Bridge to Independent Living, *The Mesa Home Accessibility Program (MHAP)*. Requesting \$67,696.

CDBG Public Facility Activities:

8. Community Bridges, Inc., *Center for Hope Nursery Expansion*. Requesting \$225,000.
9. A New Leaf Inc., *La Mesita Shelter Construction Project*. Requesting \$475,000.
10. Los Ninos Hospital, Inc., *Los Ninos Hospital – Mesa, AZ*. Requesting \$700,000.
11. Marc Center of Mesa, Inc., *McLellan Replacement Project*. Requesting \$156,800.
12. Mesa Community Action Network, Inc. (A New Leaf), *MesaCAN Parking Lot Rehabilitation*. Requesting \$350,000.
13. Project Veterans Pride, *Project Veterans Pride*. Requesting \$270,000.
14. COM, Housing and Community Development Department, *Sirrine Adult Day Services Renovation*. Requesting \$627,582.

Scheduled Break – 10 minutes

CDBG Public Service Activities:

15. A New Leaf, Inc., *Autumn House*. Requesting \$42,500.
16. A New Leaf, Inc., *East Valley Men's Center*. Requesting \$150,000.
17. A New Leaf, Inc., *Desert Leaf & La Mesita Apartments*. Requesting \$25,000.
18. Aid to Adoption of Special Kids (AASK), *Special Friends Mentoring Program*. Requesting \$5,000.
19. Save the Family Foundation of Arizona, *Homeless Families Intervention Project*. Requesting \$62,000.

CDBG Program Administration Activity:

20. COM, Housing and Community Development Department, *CDBG Administration*. Requesting \$635,226. (No presentation required.)

HOME Applications:

1. Affordable Rental Movement of Save the Family Foundation of Arizona, *CHDO Operating*. Requesting \$40,000.
2. Affordable Rental Movement of Save the Family Foundation of Arizona, *Escobedo at Verde Vista Phase 2*. Requesting \$500,000.
3. Affordable Rental Movement of Save the Family Foundation of Arizona, *Escobedo at Verde Vista Phase 2, CHDO Set-Aside*. Requesting \$500,000.
4. Community Bridges, Inc., *Center for Hope Permanent Supportive Housing*. Requesting \$292,000.
5. COM, Housing and Community Development Department, *Security/Utility Deposit Program*. Requesting \$100,000.
6. COM, Housing and Community Development Department, *Major Rehabilitation Program*. Requesting \$103,232.75.
7. COM, Housing and Community Development Department, *Major Rehabilitation Program*. Requesting \$127,480.75.

HOME Program Administration Activity:

8. COM, Housing and Community Development Department, *HOME Administration*. Requesting \$94,449. (No presentation required.)

- 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 2013/14 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 3 will occur on Thursday, January 10th, 2013 at 5:30 p.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). At this time, the Board will hear and evaluate presentations from applicants requesting funding from the City's FY 2013/14 ESG and Human Services programs.

All funding recommendations (CDBG, HOME, ESG, and Human Services) from Public Hearing #1 (Parts 1, 2 and 3) will be reviewed by the Mesa City Council's Community and Cultural Development Committee at 9:00 a.m. (immediately following the Council Study Session) on Thursday, January 31st, and at 7:30 a.m. on Wednesday, February 6th, 2013, in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). The Committee's funding recommendations will then be forwarded to the Mesa City Council for review at the Council Study Session on Thursday, February 21st, 2013 at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). Council is tentatively scheduled to approve the Committee's funding recommendations at the Council Study Session on Thursday, March 7, 2013 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 2013-14 Annual Action Plan that is submitted to the U.S Department of Housing and Urban Development (HUD).

H. **Motion to Adjourn Public Hearing #1, Part 2**

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

VI. **Adjourn the meeting**