



Housing and Community Development Advisory Board

Agenda

Kristina Ambri
Diana Yazzie Devine
Stan Hosac
Christian Karas
Heather Kay

Siri Amrit Kaur Khalsa
Steve Schild
Stephen Sparks
Linda Starr
Elan Vallender
Vacant

Thursday, November 6th, 2012

6:00 p.m.

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

- I. Welcome and Introductions**
 - A. Staff
 - B. Board Members

- II. Items from Citizens Present**

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.

- III. Action Items**
 - A. Discuss and take action on a motion recommending a chair of the Housing and Community Development Advisory Board.
 - B. Discuss and take action on a motion recommending a vice chair of the Housing and Community Development Advisory Board.
 - C. Discuss and take action on a motion approving the draft by-laws for the Housing and Community Development Advisory Board.

- IV. Discussion Items**
 - A. Discuss the role and function of the Board.

- B. Discuss the FY 12-13 City of Mesa CDBG/HOME/ESG and Human Services funding process and Annual Plan process (see funding schedule and rating tools).
- C. City of Mesa General Plan, Housing Master Plan, Consolidated Plan, and CAPER – status report.

V. Staff Reports and Announcements

- A. Department Update – status report.
- B. Neighborhood Stabilization Program 3 (NSP 3) – status report.

VI. Adjourn