

**Meeting Agenda****57 E. First Street****Mesa, AZ 85201**

Members of the public at the meeting may address the Housing and Community Development Advisory Board by providing comments on a specific agenda item or during "Items from Citizens Present." To request to speak, submit a blue speaker card to the board liaison Marcy Magallanez-Snow **prior** to the start of a meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are limited to three minutes. If you are with a group, please designate a spokesperson. For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the Housing and Community Development Advisory Board on more general issues. Housing and Community Development board members are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

**Board Members**

Nicolle Karantinos (Chair)

Habigail Nonthe Scott

Amanda Miller (Vice-Chair)

Brett Ranta

Dede Yazzie Devine

Monica Thompson

Scott Kenji Garcia

Warren Williams

LaGrant Jackson

Jacob Martinez

**\*1. Chair's call to order**

\*1-a. Call meeting to order and roll call.

**\*2. Board Member Status**

\*2-a. Board member introductions.

\*2-b. New board member introductions: Brett Ranta &amp; Scott Kenji Garcia.

\*2-c. Board member Walter Johnson resigned on August 18, 2025.

**\*3. Approval of minutes of previous meetings as written**

Minutes from May 1, 2025, Regular Board minutes.

**\*4. 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 concerns and has staff follow up on any questions raised.

**\*5. Discussion and action items**

**\*5-a. FY 25/26 Election of Officers**

Conduct an Election of Officers for the Chair and Vice Chair positions.

**\*5-b. Open Meeting Laws and Conflict of Interest**

Hear a presentation by Lauren Lowe, Asst. City Attorney II, about Open Meeting Laws and Conflict of Interest. The Housing and Community Development Advisory Board will hear, review, and discuss the information presented about Open Meeting Laws and Conflict of interest.

**\*5-c. Final Funding Awards for FY 25/26 and a General Overview of the FY 26/27 Funding Process**

Hear a presentation by Justin Boyd, Housing and Community Development Administrator and Michele Payakovich, Housing and Community Development Coordinator about the Final Funding Awards for FY 25/26 and a General Overview of the FY 26/27 Funding Process. The Housing and Community Development Advisory Board will hear, review, and discuss the Final Funding Awards for FY 25/26 and the General Overview of the FY 26/27 Funding Process.

**\*6. Discuss the schedule of future meetings**

**\*6-a. Future HCDAB Meetings**

HCDAB Regular Meeting – Oct. 2, 2025, 6:00 p.m., 57 E. First Street, Mesa, 85201, Lower Level.

HCDAB Regular Meeting – Nov. 6, 2025, 6:00 p.m., 57 E. First Street, Mesa, 85201, Lower Level.

HCDAB Special Meeting – Dec. 8, 2025, 3:00 p.m., 57 E. First Street, Mesa, 85201, Upper Level.

HCDAB Special Meeting – Dec. 9, 2025, 3:00 p.m., 57 E. First Street, Mesa, 85201, Upper Level.

**\*7. Adjournment**

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.