

Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 2, 2021, at 5:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Johanna Richards – Chair Mara Benson – Vice-Chair Susan Brenton Derek Brosemann Kevin Humphrey Nicolle Karantinos Monique Kennedy Mark Powell Shelley Reimann	Chad Cluff – Excused Isarae Koval – Excused	Michelle Albanese Constance Bachman Justin Boyd (<i>via Zoom</i>) Maurice Brundidge Ruth Giese (<i>via Zoom</i>) Deanna Grogan (<i>via Zoom</i>) Natalie Lewis (<i>via Zoom</i>) Jessica Morales Michele Payakovich (<i>via Zoom</i>) Prisila Rivera	Dawn Bogart Michelle Bryson Mark DiStasi Norm Duve Sherri Eshkibok Eva Felix Lillian Johnson Tara Krantzman Kimber Lanning Laura Magruder Corrine Martinez Harmony Nelson Kim Parrott Connie Phillips Robert Sanders Joe Tansill Jackie Thatcher Karen Thomas Michele Williamson Liz Zalazo

- I. **Chair’s Call to Order**
Johanna Richards called the meeting to order at 5:02 p.m.
- II. **Items from Citizens Present**
There are no items presented.
- III. **Discussion and Action Items**
 - A. **Conflict of Interest Statement**
The Board members were asked to sign a Conflict of Statement in conjunction with the application proposals.
 - B. **FY 2021/2022 Agency Presentations**
Housing and Community Development Michelle Albanese provided an overview of the FY 2020/2021 application process. The application proposals were split into two groups, for two nights of presentations. As part of the application, each agency was asked to submit a 3-minute PowerPoint explaining why they were applying, which were shown at the meeting. Questions from the HCDAB members were answered by Agency Representatives who were in attendance.
 - C. **Conduct a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. City staff will provide a presentation to the Board on the funding process and discussion will be held.**

Board Chair Johanna Richards stated that this was the time and place for a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG and Human Services funding application process, including the schedule and key dates. Michelle Albanese presented an overview on the application process following the Special meetings. She thanked the Board for their hard work and dedication. There being no citizens wishing to speak on this issue, Ms. Richards declared the public hearing closed.

IV. Scheduling of meetings, future agenda items, and general information, including those set forth below

A. Next regular HCDAB Meeting – Thursday, March 4, 2021

V. Adjourn the meeting

It was moved by Johanna Richards, seconded by Mark Powell, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards

NAYS – None

The meeting was adjourned at 7:56 p.m.



Submitted by Jessica Morales, Program Assistant

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development at least 48 hours in advance of the meeting at (480) 644-3536 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.