



Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on April 1, 2021 at 6:00 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.

Table with 4 columns: MEMBERS PRESENT, MEMBERS ABSENT, STAFF PRESENT, GUEST. Lists names of attendees and absentees.

I. Chair's Call to Order

Johanna Richards called the meeting to order at 6:02 p.m.

A. Announcement of excused absences – Shelley Reimann was excused from the meeting.

II. Approval of Minutes

It was moved by Johanna Richards, seconded by Mark Powell, to approve the HCDAB minutes from the March 4, 2021 meeting.

Upon tabulation of votes, it showed:

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

NAYES – None

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

A. City of Mesa Animal Control Division – Shannon Gross, City of Mesa Animal Control Supervisor, presented on the Animal Control Division. Some of the items she covered were an overview of the history of Animal Control in Mesa, current staff, number of calls received, as well as some examples of types of calls that Animal Control responds to. (See Attachment A)

B. City of Mesa Diversity Office – Andrea Alicoate, City of Mesa Diversity and Special Projects Manager, presented on the Diversity Office. Some of the items she covered were the current demographics in Mesa, internal and external diversity efforts, and the Diversity and Inclusion Action Plan. (See Attachment B)

C. Meeting agenda topics for FY 2021/2022 – Michelle Albanese, City of Mesa Housing and Community Development Director, facilitated a discussion on potential agenda items for FY21/22 HCDAB meetings. Community Services Staff will compile the list of ideas and bring the options back to the Board for further review and prioritization.

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

A. Next HCDAB Meeting – May 6, 2021

B. City Council Meeting (Consent)

Monday, April 5th at 5:30 pm

VI. Adjourn the meeting

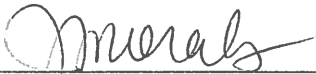
It was moved by Johanna Richards, seconded by Mara Benson, to adjourn the meeting.

Upon tabulation of votes, it showed:

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

NAYES – None

The meeting was adjourned at 6:56 p.m.



Jessica Morales, Program Assistant