

Thursday, Dec. 12, 2024 Meeting Time: 3:00 p.m.

Action Results

December 12, 2024

The Housing and Community Development Advisory Board members meet for a Special Meeting in the Council Chambers (lower level), 57 East 1st Street, on December 12, 2024, at 3:00 p.m.

BOARD MEMBERS PRESENT

Nicolle Karantinos (Chair)
Diana Yazzie Devine
Jennifer Hill
LaGrant Jackson
Walter Johnson
Jacob Martinez
Amanda Miller (Vice-Chair)
Habigail Nonthe Scott
William Warren

MEMBERS ABSENT

Jayne Gunnison (Excused)

STAFF PRESENT

Michelle Albanese Constance Bachman Martin Cordova Aaron Eaton Marcella Magallanez-Snow Michele Payakovich Prisila Rivera

<u>*1. Chair's call to order (Discussion only; no action taken by the Board.)</u>

Nicolle Karantinos calls the meeting to order at 3:02 p.m. Roll call is completed.

*2. Approval of minutes of previous meetings as written (Action taken)

Minutes from December 10, 2024, Regular Board meeting. It is moved by board member LaGrant Jackson and seconded by board member Walter Johnson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Jackson, Johnson, Karantinos, Martinez, Miller (Warren and Scott not in attendance to vote.)

NAYS - None

Carried unanimously.

*3. Items from citizens present (Discussion only; no action taken by the Board.)

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.

*4. Discussion and action items (Discussion only; no action taken by the Board.)

*4-a. FY 25/26 Agency Presentations

Michelle Albanese provides an introduction to programs and outlines presentation procedures. Michelle Albanese introduces Michele Payakovich, and the agency presentations begin.

William Warren joins the meeting at 3:08 p.m.

Agencies present their projects for City of Mesa's FY 25/26 CDBG Public Service, ESG, HOME TBRA, HOME Rental Development and Human Services/ABC program funding. The Housing and Community Development Advisory Board members hear, review, and discuss the information given.

Habigail Nonthe Scott joins the meeting at 3:38 p.m.

*5. Discuss the schedule of future meetings (Discussion only; no action taken by the Board.)

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Jan. 2, 2025 – Meeting Cancelled

HCDAB Regular Meeting – Feb. 6, 2025 – Meeting Cancelled

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

*6. Adjournment (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned 6:05 at p.m.

It is moved by board member Amanda Miller seconded by board member Walter Johnson that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Jackson, Johnson, Karantinos, Martinez, Miller, Scott, Warren NAYS – None

Carried unanimously.

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.

