

**Meeting Minutes**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 3rd, 2022, at 6:00 p.m. at the Lower -Level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Habigail Nonthe Scott Vice-Chair Sara Frechette Kevin Humphrey Nicolle Karantinos Mark Powell	Chad Cluff-Excused Walter Johnson-Excused Shelly Reimann-Excused Johanna Richards-Excused	Justin Boyd Marcy Magallanez-Snow Lynn Spillers Erin Romaine	Aaron Raine Ryan Phillips

**I. Chair’s Call to Order**

Habigail Nonthe Scott, vice-chair called the meeting to order at 6:31 p.m.

A. Announcement of excused absences.

**II. Board Member Status**

**A. Mara Benson**

Mara Benson resigned from the Housing and Community Development Advisory Board on December 29, 2021. There will be a vote for a new chair.

**B. Mark Powell**

Mark Powell is now the Financial Representative. There are currently two Community Representative vacancies that are in process of being selected.

**III. Approval of Minutes**

It was moved by Habigail Nonthe Scott, seconded by Mark Powell, to approve the HCDAB minutes from the December 9, 2021, special meeting.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott

NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.

**IV. Items from Citizens Present**

There were no items presented.

**V. Discussion and Action Items**

**A. Election of Officer**

It was moved by Mark Powell, seconded by Nicole Karantinos to nominate Kevin Humphrey as Chair of the Housing and Community Development Advisory Board.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott  
NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.

**B. Program Overview**

Lynn Spillers and Aaron Raine presented to the board, information, and updates about Off the Streets, Point in Time Count, and Homelessness. Board members asked several questions about the programs.

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

**A. City Council Study Session (Funding Recommendations)**

Thursday, February 24th at 7:30 am, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

**B. HCDAB Meeting**

Thursday, March 3<sup>rd</sup> at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

**C. HCDAB Meeting**

Thursday, April 7<sup>th</sup> at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

**D. City Council Meeting (Consent)**

Monday, April 18<sup>th</sup> at 5:45 pm, Council Chambers, 57 E. First Street, Mesa, 85201

**VII. Adjourn the meeting**

It was moved by Nicole Karantinos, seconded by Mark Powell to adjourn the meeting at 7:06 p.m.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott  
NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.

*M. Magallaney Snow #12140 3/4/22*

Submitted by: Marcy Magallanez-Snow, Management Assistant II