

Meeting Agenda

To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and listening to the meeting will be available electronically.

Members of the Housing & Community Development Advisory Board will conduct their meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.

The live meeting may be listened to by **calling 669-900-6833 (or to find your local number: <https://zoom.us/j/93916072257>) using Meeting ID 939 1607 2257 and Passcode 453149 and following the prompts.**

Public participation will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an [online comment card](#) at **least 1 hour prior to the start of the meeting**. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **669-900-6833 (or to find your local number: <https://zoom.us/j/93916072257>) using Meeting ID 939 1607 2257 and Passcode 453149 and following the prompts, prior to the start of the meeting**. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

Board Members

Johanna Richards – Chair	Kevin Humphreys
Mara Benson – Vice-Chair	Nicolle Karantinos
Susan Brenton	Monique Kennedy
Derek Brosemann	Mark Powell
Chad Cluff	Shelley Reimann

(Members of the Housing and Community Development Advisory Board will attend either in person or by telephone conference call.)

I. Chair's Call to Order

- A. Resignation of Isarae Koval (*Community Rep*)

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the February 1, 2021 special meeting
- B. Motion to approve the HCDAB minutes from the February 2, 2021 special meeting

III. 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 your concerns and has staff follow up on any questions you raise.

IV. Discussion and Action Items

- A. Community Court Program** – Staff will give an overview of the Community Court Program.
NO ACTION REQUIRED
- B. Operation Off the Streets** – Staff will give an overview of the Operation Off the Streets program.
NO ACTION REQUIRED
- C. COVID-19 Relief Funding** – Staff will give an overview of COVID-19 Relief Funding programs administered by Community Services.
NO ACTION REQUIRED

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

- A. Community and Cultural Development (CCD) Meeting**
Thursday, March 11th at 8:00 am or immediately following Council Study Session
- B. City Council Study Session**
Thursday, March 25th at 7:30 am
- C. Next HCDAB Meeting – April 1, 2021**
- D. City Council Meeting (Consent)**
Monday, April 5th at 5:30 pm

VI. Adjourn the meeting

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.