

Meeting Time: 5:00 p.m.

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/u/ad6fHzLxVI) using Meeting ID 910 4037 2379 and Passcode 906425 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/u/ad6fHzLxVI) using Meeting ID 910 4037 2379 and Passcode 906425 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
Mara Benson – Vice-Chair
Susan Brenton
Derek Brosemann
Chad Cluff
Kevin Humphreys
Nicolle Karantinos
Monique Kennedy
Isarae Koval
Mark Powell
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

II. 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.

III. Discussion and Action Items

- A. Conflict of Interest Statement
- **B. FY 2021/2022 Agency Presentations** The Board will hear agency presentations and evaluate proposals for funding for the City of Mesa's FY 2021/2022 CDBG, ESG, HOME, and Human Services programs.
- 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.

- 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

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.