

### Meeting Agenda Upper-Level Council Chambers 57 E. First Street Mesa, AZ 85201

Members of the public at the meeting may address the Housing and Community Development Advisory Board by providing comments on a specific agenda item or during "Items from Citizens Present." To request to speak, submit a blue speaker card to the board liaison Marcy Magallanez-Snow prior to the start of a meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are limited to three minutes. If you are with a group, please designate a spokesperson. For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the Housing and Community Development Advisory Board on more general issues. Housing and Community Development board members are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

#### **Board Members**

Nicolle Karantinos (Chair) Johanna Richards (Vice-Chair) Sarah Frechette Jennifer Hill LaGrant Jackson Walter Johnson Denise Moon Amanda Miller Habigail Nonthe Scott Mark Powell Warren Williams

#### I. Chair's Call to Order

A. Call meeting to order and roll call.

## II. Approval of MinutesA. Motion to approve the HCDAB minutes from the Nov. 2, 2023, 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. Agency Presentations –

Non-profit organizations and City Departments will present the projects they applied for the City of Mesa's FY 24/25 CDBG, ESG, HOME, and Human Services program funding. The board will review and discuss the project presentations and score the applications. See the agenda attachment for the Schedule of Presentations.

# V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below:

- A. HCDAB Regular Meeting Jan. 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201, Manufactured Housing Communities of Arizona, Susan Benton. Balanced Housing Plan Data and Housing Strategies – Jeffrey Robbins, Sr. Economic Development Project Manager.
- **B.** HCDAB Regular Meeting Feb. 1, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. ESG-CV, Deanna Grogan, Housing and Community Development Specialist.
- C. HCDAB Regular Meeting Mar. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Topic to be determined.
- D. HCDAB Regular Meeting Apr. 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Workforce Center @ Mesa, Sarah Tolar, Education and Workforce Administrator.
- E. HCDAB Regular Meeting May 2, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Year-End Funding Recap Discussion, Justin Boyd, Housing and Community Development Administrator and Michele Payakovich, Housing and Community Development Coordinator.

#### 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 – 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.