

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/ad6fHzLxVI>)** using Meeting ID 920 7675 8805 and Passcode 377576 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/ad6fHzLxVI>)** using Meeting ID 920 7675 8805 and Passcode 377576 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	Monique Kennedy
Susan Brenton	Isarae Koval
Derek Broseman	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. Announcement of excused absences

II. Approval of Minutes

- A. Approval of HCDAB minutes from the October 1, 2020 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. FY21/22 Funding Application Process** – Take Action on options regarding the agency presentations for the FY21/22 Funding Application Process.

ACTION REQUIRED

- B. Schedule two special HCDAB Meetings** – Discuss and provide direction on scheduling two special HCDAB meetings in January 2021 for the FY21/22 funding application process:

- 1. **Special Meeting** – Tuesday, January 12, 2021, time decided by HCDAB

- 2. **Special Meeting** – Wednesday, January 13, 2021, time decided by HCDAB

- C. Cancel the January 7, 2021 regular HCDAB Meeting** – Discuss the cancellation of the January 7, 2021 regular HCDAB meeting.

- D. Meeting agenda topics for FY2020/2021** – Discuss and provide direction on suggestions of possible topics and/or agency tours for future agendas.

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

- A. Next HCDAB Meeting – December 3, 2020**

- 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.