



Meeting Agenda

Lower-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

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

I. Chair’s Call to Order

A. Call meeting to order and roll call.

II. Approval of Minutes

A. Motion to approve the HCDAB minutes from the Oct. 5, 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. **Housing Authority** – Mary Brandon, Deputy Community Services Director will present an update about Housing Authority programs. The board will review and discuss the Housing Authority programs.

- B. **FY 24/25 Annual Funding Process Update** – Michele Payakovich, Housing and Community Development Coordinator will present and provide updates for the FY 24/25 Annual Funding process. The board will review and discuss the FY 24/25 Annual Funding process updates.

- C. **ZoomGrants Presentation** – Constance Bachman, Housing and Community Development Specialist will provide instruction on how to use the ZoomGrants software. The board will review and discuss ZoomGrants.

- D. **Conflict of Interest** – Marcy Magallanez-Snow, Management Assistant II will provide additional information about the Conflict of Interest rules and procedures. The board will review and discuss the Conflict of Interest rules and procedures.

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

- A. **HCDAB Special Meeting** – December 5, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

- B. **HCDAB Special Meeting** – December 6, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

- C. **HCDAB Regular Meeting** – January 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201, Manufactured Housing Communities of Arizona, Susan Benton.

VI. Adjourn the Meeting

{00502314.1} 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.