

Action Results

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/90903120>)** using Meeting ID **205 090 3120**.

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/90903120>)** using Meeting ID **205 090 3120**. 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

Members Present	Absences	Staff Present	Guest
Kevin Humphrey/Chair Nicolle Karantinos/Vice Chair Jennifer Hill Walter Johnson Denise Moon Habigail Nonthe Scott Mark Powell Johanna Richards	Sara Frechette (Unexcused)	Michelle Albanese Justin Boyd Candace Cannistraro Lauren Lowe Marcy Magallanez-Snow	Jennifer Alpha (TDA) Doug Carlson (TDA) Noah Woodward (TDA) America Gutierrez

- I. **Chair’s Call to Order** - Discussion only; no action taken by the Board.
 - A. **Call meeting to order**
 - B. **Roll call**
Kevin Humphrey called the meeting to order at 6:04 p.m.

II. **Approval of Minutes**

A. **Motion to approve HCDAB minutes**

It was moved by Johanna Richards and seconded by Nicolle Karantinos to approve the December 7, 2022, meeting minutes.

Upon tabulation of votes, it showed:

Ayes- Hill - Humphrey – Johnson - Karantinos – Moon – Scott – Powell – Richards

Nays – None

The motion passes.

Sara Frechette was not present for the vote.

III. Items from Citizens Present - Discussion only; no action taken by the Board.

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.

There were no items presented to the Board.

IV. Discussion and Action Items - Discussion only; no action taken by the Board.

A. HOME ARP Presentation

TDA Consultants presented to the board information about the HOME ARP Program and discussed community needs and gaps.

V. Discuss the Schedule of Future Meetings and Agenda Topics - Discussion only; no action taken by the Board.

A. Community and Cultural Development (CCD) Meeting

March 2, 2023, 8:00 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

B. HCDAB Meeting (FY 23/24 Funding Recommendations)

March 2, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

C. City Council Study Session

March 23, 2023, 7:30 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

D. HCDAB Meeting

April 6, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

E. HCDAB Meeting

May 4, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

VI. Adjourn the Meeting

Kevin Humphrey made a motion to adjourn the meeting at 7:02 p.m. It was moved by Mark Powell and seconded by Walter Johnson to adjourn the meeting.

Upon tabulation of votes, it showed:

Ayes- Hill - Humphrey – Johnson - Karantinos – Moon – Scott – Powell – Richards

Nays – None

The motion passes.

Sara Frechette was not present for the vote.

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.