



**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 agenda 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)  
Amanda Miller (Vice-Chair)  
Dede Yazzie Devine  
Jayne Gunnison  
Jennifer Hill

LaGrant Jackson  
Walter Johnson  
Jacob Martinez  
Habigail Nonthe Scott  
Warren Williams

**\*1. Chair’s call to order**

Call meeting to order and roll call. Introduce new board member Jayne Gunnison.

**\*2. Approval of minutes of previous meetings as written**

Minutes from October 3, 2024, Regular Board minutes.

**\*3. 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 concerns and has staff follow up on any questions raised.

\*4. Discussion and action items

\*4-a. FY 25/26 Funding Process Schedule, and Key Dates

Michele Payakovich, Housing and Community Development Coordinator will review and disseminate the Annual Funding Application Process Schedule for Fiscal Year 2025/2026. She will also provide a brief overview covering key dates, the number of applications received for each funding source, and a list of agencies that applied—highlighting which are new applicants this year. Additionally, Michele will give a high-level summary of the scoring tools to be used for HCDAB. The Housing and Community Development Advisory Board will hear, review, and discuss the information given.

\*4-b. Zoom Grants

Constance Bachman, Housing and Community Development Specialist will provide instruction on how to use the ZoomGrants software. The Housing and Community Development Advisory Board will hear, review, and discuss the information about ZoomGrants given.

\*5. Discuss the schedule of future meetings

\*5-a. Future HCDAB Meetings

HCDAB Special Meeting – Dec. 10, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

HCDAB Special Meeting – Dec. 12, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

HCDAB Regular Meeting – Jan. 2, 2025 – Meeting Cancelled

HCDAB Regular Meeting – Feb. 6, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

\*6. Adjournment

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.