



Meeting Minutes

February 1, 2024

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1st Street, on February 1, 2024, at 6:00 p.m.

BOARD MEMBERS PRESENT

Nicolle Karantinos
Johanna Richards
Jennifer Hill
LaGrant Jackson
Walter Johnson
Amanda Miller
Warren Williams

MEMBERS ABSENT

Sarah Frechette (Excused)
Habigail Nonthe Scott (Unexcused)
Mark Powell (Excused)

STAFF PRESENT

Constance Bachman
Aaron Eaton
Deanna Grogan
Marcy Magallanez-Snow
Michele Payakovich
Samuel Sprague

*1. Chair's Call to Order

Nicolle Karantinos called the meeting to order at 6:01 p.m. and conducted a roll call.

*2. Approval of minutes of previous meetings as written

*4-a. Minutes from the Dec. 5, 2023, Special Board meetings.

It was moved by board member Amanda Miller, seconded by board member Walter Johnson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES –Hill, Jackson, Johnson, Karantinos, Miller, Richards, Williams

NAYS – None

Carried unanimously.

*4-b. Minutes from the Dec. 6, 2023, Special Board meetings.

It was moved by board member Johanna Richards, seconded by board member Jennifer Hill that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES –Hill, Jackson, Johnson, Karantinos, Miller, Richards, Williams

NAYS – None

Carried unanimously.

*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.

No items were presented to the Board.

*4. Discussion and action items

*4-a. Downtown Transformation

Jeff McVay, Downtown Transformation Manager presented a general overview of Downtown Transformation and the Economic Development Initiative Grant to the Housing and Community Development Advisory Board. The board reviews and discusses Downtown Transformation and the Economic Development Initiative Grant information.

*4-b. Emergency Solutions Grant Cares Act

Deanna Grogan, Housing and Community Specialist presented the Emergency Solutions Grants Cares Act (ESG-CV) program and accomplishments to the Housing and Community Development Advisory Board. The board reviews and discusses the Emergency Solutions Grants Cares Act program and its accomplishments.

*4-c. HUD Substantial Amendment

Marcy Magallanez-Snow, Management Assistant II, presents the Substantial Amendment to the FY 2022/2023 and FY 2023/2024 Annual Plans-Community Development Block Grant Program. The board reviews and discusses the Substantial Amendment to the FY 2022/2023 and FY 2023/2024 Annual Plans-Community Development Block Grant Program.

*5. Discuss the schedule of future meetings and agenda topics.

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Mar. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Topics to be determined.

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

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

Workforce Administrator. Balanced Housing Plan, Jeffrey Robbins, Sr. Economic Development Project Manager.

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.

*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:46 p.m.

It was moved by board member Walter Johnson, seconded by board member LaGrant Jackson that the meeting be adjourned.

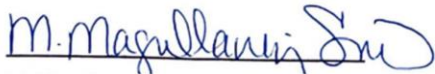
Upon Tabulation of votes, it showed:

AYES – Hill, Jackson, Johnson, Karantinos, Miller, Richards, Williams

NAYS – None

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 1st day of February 2024. I further certify that the meeting was duly called and held and that a quorum was present.



M. Magallanez-Snow, Management Assistant II

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