



## Meeting Agenda

### Upper-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

Monica Thompson

Warren Williams

#### \*1. Chair’s call to order

Call meeting to order and roll call.

#### \*2. Board Member Status

\*2-a. New board member introduction: Monica Thompson.

#### \*3. Approval of minutes of previous meetings as written

Minutes from Mar. 6, 2025, Regular Board minutes.

#### \*4. 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.

\*5. Discussion and action items

\*5-a. Copa Health – Affordable Housing Presentation

Joe Keeper, Vice President of Real Estate Development at COPA Health, and Diane Devine, a member of the Housing and Community Development Advisory Board (HCDAB), will present information regarding development projects. The presentation will also include a discussion on Low-Income Housing Tax Credits (LIHTC) and their role in supporting affordable housing initiatives. The Housing and Community Development Advisory Board will hear, review, and discuss the information given.

\*5-b. FY 25/26 Funding Recommendations and Annual Action Plan, FY 2025-2029 5-Year Consolidated Plan Updates

Justin Boyd, Housing and Community Development Administrator, will provide an update on the FY 25/26 HUD Funding Recommendations, Annual Action Plan, and the 2025-2029 5-Year Consolidated Plan. The Housing and Community Development Advisory Board will hear, review, and discuss the FY 25/26 funding Recommendations, Annual Action Plan and the 2025-2029 5-Year Consolidated Plan.

\*5-c. FY 25/26 and FY 26/27 Annual Funding Processes

Justin Boyd, Housing and Community Development Administrator, and Michele Payakovich, Housing and Community Development Coordinator will discuss the FY 25/26 Funding Process and discuss the upcoming FY 26/27 Funding Process. The board will hear, review, and discuss the FY 25/26 Funding Process and the upcoming FY 26/27 Funding Process.

\*5-d. Discuss FY 24/25 Topics

Marcy Magallanez-Snow, Management Assistant II, will lead a discussion about future topics for the Housing and Community Development Board. The board will review and discuss future topics.

\*6. Discuss the schedule of future meetings

\*6-a. Future HCDAB Meetings

HCDAB Regular Meeting – Sept. 4, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

\*7. 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.

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