

## **Action Results**

The Housing and Community Development Advisory Board members meet for a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on May 1, 2025, at 6:00 p.m.

### BOARD MEMBERS PRESENT

Nicolle Karantinos (Chair) Diana Yazzie Devine Jennifer Hill LaGrant Jackson Jacob Martinez Amanda Miller (Vice-Chair) Habigail Nonthe Scott Monica Thompson Warren Williams

## **MEMBERS ABSENT**

Jayne Gunnison (Unexcused) Walter Johnson (Unexcused)

#### **STAFF PRESENT**

Justin Boyd Marcy Magallanez-Snow Michele Payakovich

<u>\*1.</u> Chair's call to order (Discussion only; no action taken by the Board.)

Nicolle Karantinos calls the meeting to order at 6:01 p.m. Roll call is completed.

\*2. Board Member Status (Discussion only; no action taken by the Board.)

\*2-a. New board member introduction: Nicolle Karantinos introduces Monica Thompson and welcomes her to the board.

## \*3. Approval of minutes of previous meetings as written (Action Taken)

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

It is moved by board member Jacob Martinez and seconded by board member LaGrant Jackson that the meeting minutes be approved.

Upon Tabulation of votes, it showed: AYES – Devine, Hill, Jackson, Karantinos, Martinez, Miller, Scott, Thompson and Williams

NAYS – None

<u>\*4.</u> 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 concerns and has staff follow up on any questions raised.

## \*5. Discussion and action items (Discussion only; no action taken by the Board.)

# \*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), presents information regarding development projects. The presentation includes discussion on Low-Income Housing Tax Credits (LIHTC) and their role in supporting affordable housing initiatives. The Housing and Community Development Advisory Board hears, reviews, and discusses the information given.

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

Justin Boyd, Housing and Community Development Administrator, provides 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 hears, reviews, and discusses 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 discuss the FY 25/26 Funding Process and the upcoming FY 26/27 Funding Process. The board hears, reviews, and discusses 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, leads a discussion about future topics for the Housing and Community Development Board. The board hears, reviews and discusses future topics.

## \*6. Discuss the schedule of future meetings (Discussion only; no action taken by the Board.)

## \*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.

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.

### \*7. Adjournment (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 7:26 p.m.

It is moved by board member Amanda Miller and seconded by board member LaGrant Jackson that the meeting be adjourned.

Upon Tabulation of votes, it showed: AYES – Devine, Hill, Jackson, Karantinos, Martinez, Miller, Scott, Thompson and Williams NAYS – None

Carried unanimously.

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