

**Meeting Agenda**

**Lower-Level Council Chambers**

**57 E. First Street**

**Mesa, Arizona 85201**

**Board Members**

Vacant – Chair

Habigail Scott – Vice-Chair

Chad Cluff

Sarah Frechette

Kevin Humphrey

Walter Johnson

Nicolle Karantinos

Mark Powell

Shelley Reimann

Johanna Richards

Vacant

- I. **Chair's Call to Order**
- II. **Board Member Status**
  - A. Mara Benson – Resignation
  - B. Mark Powell – Financial Representative
- III. **Approval of Minutes**
  - A. Motion to approve the HCDAB minutes from the Dec. 9<sup>th</sup>, 2021, special meeting
- IV. **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 your concerns and has staff follow up on any questions you raise.
- V. **Discussion and Action Items**
  - A. **Election of Officer**

Election of new Chair due to Mara Benson's resignation
  - B. **Program Overview**

Off the Streets, Point in Time Count & Homelessness - Lynn Spillers/Human Services Coordinator, and Officer Aaron Raine
- VI. **Scheduling of meetings, future agenda items, and general information, including those set forth below:**
  - A. **City Council Study Session (Funding Recommendations)**

Thursday, February 24<sup>th</sup> at 7:30 am, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201
  - B. **HCDAB Meeting**

Thursday, March 3<sup>rd</sup> at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201
  - C. **HCDAB Meeting**

Thursday, April 7<sup>th</sup> at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201
  - D. **City Council Meeting (Consent)**

Monday, April 18<sup>th</sup> at 5:45 pm, Council Chambers, 57 E. First Street, Mesa, 85201

**VII. Adjourn the meeting**

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.