

Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 2, 2021, at 5:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Johanna Richards – Chair	Chad Cluff – Excused	Michelle Albanese	Dawn Bogart
Mara Benson – Vice-Chair	Isarae Koval – Excused	Constance Bachman	Michelle Bryson
Susan Brenton		Justin Boyd <i>(via Zoom)</i>	Mark DiStasi
Derek Brosemann		Maurice Brundidge	Norm Duve
Kevin Humphrey		Ruth Giese <i>(via Zoom)</i>	Sherri Eshkibok
Nicolle Karantinos		Deanna Grogan <i>(via Zoom)</i>	Eva Felix
Monique Kennedy		Natalie Lewis <i>(via Zoom)</i>	Lillian Johnson
Mark Powell		Jessica Morales	Tara Krantzman
Shelley Reimann		Michele Payakovich <i>(via Zoom)</i>	Kimber Lanning
		Prisila Rivera	Laura Magruder
			Corrine Martinez
			Harmony Nelson
			Kim Parrott
			Connie Phillips
			Robert Sanders
			Joe Tansill
			Jackie Thatcher
			Karen Thomas
			Michele Williamson
			Liz Zalazo

- I. **Chair’s Call to Order**
Johanna Richards called the meeting to order at 5:02 p.m.
- II. **Items from Citizens Present**
Discussion only; no action was taken by the Board.
- III. **Discussion and Action Items**
 - A. **Conflict of Interest Statement**
Discussion only; no action was taken by the Board.
 - B. **FY 2021/2022 Agency Presentations**
Discussion only; no action was taken by the Board.
 - C. **Conduct a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. City staff will provide a presentation to the Board on the funding process and discussion will be held.**
Discussion only; no action was taken by the Board.
- IV. **Scheduling of meetings, future agenda items, and general information, including those set forth below**
Discussion only; no action was taken by the Board.
 - A. **Next regular HCDAB Meeting – Thursday, March 4, 2021**

V. Adjourn the meeting

It was moved by Johanna Richards, seconded by Mark Powell, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards

NAYS – None

The meeting was adjourned at 7:56 p.m.

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.