

Action Results

March 6, 2025

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

BOARD MEMBERS PRESENT

Diana Yazzie Devine LaGrant Jackson Jacob Martinez Amanda Miller (Vice-Chair) Habigail Nonthe Scott William Warren

MEMBERS ABSENT

Jayne Gunnison (Unexcused) Nicolle Karantinos (Chair/Excused) Walter Johnson (Excused) Jennifer Hill (Excused)

STAFF PRESENT

Michelle Albanese Marcy Magallanez-Snow

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

Amanda Miller calls the meeting to order at 6:21 p.m. Roll call is completed.

*2. Approval of minutes of previous meetings as written (Action taken)

Minutes from December 12, 2024, Special Board meeting. It is moved by board member Jacob Martinez and seconded by board member Diane Devine that the meeting minutes be approved.

LaGrant Jackson joins the meeting at 6:23 p.m.

Upon Tabulation of votes, it showed: AYES – Devine, Jackson, Martinez, Miller, Scott, and Warren NAYS – None

Carried unanimously.

*3. 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.

*4. Discussion and action items (Discussion only; no action taken by the Board.)

*4-a. City of Mesa's Office of Homeless Solutions

Delmar Algee, City of Mesa's Office of Homeless Solutions, Human Services Administrator, presents information about current initiatives addressing homelessness in Mesa. The Housing

and Community Development Advisory Board will hears, reviews, and discusses the information given.

*4-b. Foster 360 Presentation

Mark Young, Azura Cares, President & CEO and staff present the Foster360 program whose mission is to break the cycle of homelessness and adversity for youth aging out of foster care. The Housing and Community Development Advisory Board hears, reviews, and discusses the information given.

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

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Apr. 3, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – May 1, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

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

<u>*6. Adjournment (Action Taken)</u>

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 7:30 p.m.

It is moved by board member Jacob Martinez and seconded by board member Diane Devine that the meeting be adjourned.

Upon Tabulation of votes, it showed: AYES – Devine, Martinez, Miller, Scott and Warren NAYS – None

LaGrant Jackson stepped out for a quick break and was not present for the vote.

Carried unanimously.

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.