

Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on December 3, 2020, at 6:00 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 Mara Benson – Vice-Chair Susan Brenton Derek Brosemann Chad Cluff Nicolle Karantinos Monique Kennedy Isarae Koval Mark Powell Shelley Reimann	Kevin Humphrey – Excused	Michelle Albanese <i>(via Zoom)</i> Constance Bachman Justin Boyd <i>(via Zoom)</i> Maurice Brundidge Emily Greco Jessica Morales <i>(via Zoom)</i> Prisila Rivera	

I. Chair’s Call to Order

Johanna Richards called the meeting to order at 6:02 p.m.

- A. Announcement of excused absences – Discussion only; no action was taken by the Board.
- B. New appointment of Nicolle Karantinos (Community Representative) – Discussion only; no action was taken by the Board.
- C. New Housing & Community Development Administrator – Justin Boyd – Discussion only; no action was taken by the Board.

II. Approval of Minutes

It was moved by Susan Brenton, seconded by Johanna Richards, to approve the HCDAB minutes from the November 5, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Karantinos-Kennedy-Koval-Powell-Reimann-Richards

Nays – None

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Schedule two special HCDAB Meetings** – Discussion only; no action was taken by the Board.

1. **Special Meeting** – Monday, February 01, 2021 at 5:00 p.m.

2. **Special Meeting** – Tuesday, February 02, 2021 at 5:00 p.m.

- B. Cancel the February 4, 2021 regular HCDAB Meeting** – 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.
- D. ZoomGrants Overview** – Discussion only; no action was taken by the Board.
- E. Homeowner Rehabilitation Program** – Discussion only; no action was taken by the Board.
- F. Homeownership Program** – Discussion only; no action was taken by the Board.

V. Scheduling of meetings, future agenda items, and general information, including those set forth below
Discussion only; no action was taken by the Board.

- A. Special HCDAB Meeting** – Monday, February 01, 2021 at 5:00 p.m.
- B. Special HCDAB Meeting** – Tuesday, February 02, 2021 at 5:00 p.m.

VI. 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-Cluff-Karantinos-Kennedy-Koval-Powell-Reimann-Richards

Nays – None

The meeting was adjourned at 7:22 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.