

Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on May 6, 2021 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>GUEST</u> |
|--|---|--|--------------|
| Johanna Richards – Chair Susan Brenton Derek Brosemann Nicolle Karantinos Monique Kennedy Mark Powell | Mara Benson – Vice-Chair - Excused Chad Cluff – Excused Kevin Humphrey – Excused Shelley Reimann – Excused | Michelle Albanese Constance Bachman (<i>via Zoom</i>) Justin Boyd (<i>via Zoom</i>) Maurice Brundidge (<i>via Zoom</i>) Emily Greco Deanna Grogan (<i>via Zoom</i>) Natalie Lewis (<i>via Zoom</i>) Jessica Morales Michele Payakovich (<i>via Zoom</i>) | |

I. Chair’s Call to Order

Board Chair, Johanna Richards, called the meeting to order at 6:01 p.m.

- A. Announcement of excused absences – Discussion only; no action was taken by the Board
- B. Resignation of Susan Brenton and Monique Kennedy – 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 April 1, 2021 meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Karantinos-Kennedy-Powell-Richards

NAYES – None

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **COVID-19 Relief Funding** – Discussion only; no action was taken by the Board
- B. **Annual Funding Application Recommendations** Discussion only; no action was taken by the Board
- C. **Annual Funding Application Process Review** – 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. Next HCDAB Meeting – September 2, 2021

VI. Adjourn the meeting

It was moved by Johanna Richards, seconded by Nicolle Karantinos, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Karantinos-Kennedy-Powell-Richards

NAYES – None

The meeting was adjourned at 6:40 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.