



Action Results
Lower-Level Council Chambers
57 E. First Street
Mesa, AZ 85201

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on Nov. 3, 2022, at 5:00 p.m. at the Lower-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Public participation is welcome; if you would like to provide a written comment or speak at the meeting, please fill out a comment card at least 1 hour prior to the start of the meeting.

Board Members

Table with 4 columns: Members Present, Absences, Staff Present, Guest. Lists names of attendees and absentees.

I. Chair's Call to Order

- A. Call meeting to order and roll call - Discussion only; no action taken by the Board. Kevin Humphrey called the meeting to order at p.m. 6:02 p.m.

II. Approval of Minutes

A. Motion to approve HCDAB minutes

It was moved by Mark Powell and seconded by Johanna Richards to approve the October 6, 2022, meeting minutes.

Upon tabulation of votes, it showed:

Ayes: Frechette, Humphrey, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Hill, Johnson, and Reimann.

The motion passed unanimously.

III. 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 your concerns and has staff follow up on any questions you raise.

There were no items presented to the Board.

IV. Discussion and Action Items - Discussion only; no action taken by the Board.

A. Conflict of Interest - Margaret Robertson, Assistant City Attorney III

Presented to the board open meeting law and conflict of interest.

B. Housing Authority - Mary Brandon, Community Services Deputy Director

Presented an update about voucher programs.

C. ZoomGrants – Constance Bachman, Housing and Community Development Specialist

Hear a presentation about ZoomGrants.

V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below: Discussion only; no action taken by the Board.

A. HCDAB Special Meeting

December 6, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

B. HCDAB Special Meeting

December 7, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

C. HCDAB Meeting

January 5, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

VI. Adjourn the Meeting

It was moved by Mark Powell and seconded by Johanna Richards to adjourn the meeting at 7:21 p.m.

Upon tabulation of votes, it showed:

Ayes: Frechette, Humphrey, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Hill, Johnson, and Reimann.

The motion passed unanimously.

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.

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