

## Meeting Minutes

October 5, 2023

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on October 5, 2023, at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Nicolle Karantinos  
Johanna Richards  
Jennifer Hill  
LaGrant Jackson  
Denise Moon  
Habigail Nonthe Scott  
Warren Williams

### **MEMBERS ABSENT**

Sarah Frechette (Excused)  
Walter Johnson (Unexcused)  
Amanda Miller (Excused)  
Mark Powell (Excused)

### **STAFF PRESENT**

Michelle Albanese  
Nana Appiah  
Lindsey Balinkie  
Kevin Christopher  
Natalie Lewis  
Marcy Magallanez-Snow  
Holly Moseley  
Alfred Smith

### \*1. Chair's Call to Order

Nicolle Karantinos called the meeting to order at 6:03 p.m. and conducted a roll call.

### \*2. Approval of minutes of previous meetings as written.

Minutes from September 7, 2023, Regular Board meeting.

It was moved by board member Johanna Richards, seconded by board member Denise Moon, that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Hill, Jackson, Moon, Richards, Scott, Williams

NAYS – None

Carried unanimously.

### \*3. Items from citizens present.

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.

No items were presented to the Board.

### \*4. Discussion and action items.

\*4-a. Off the Streets

Lindsey Balinkie, Community Services Deputy Director presents the Off the Streets program. The presentation is an update to the Housing and Community Development Advisory Board to discuss and get feedback regarding a new housing asset for a long-term solution for Off the Streets – The Grand Hotel. The presentation is not about the council use permit or rezone.

Board members were given the opportunity to ask questions about services and discuss the Off the Streets Program and the proposed East Valley location – The Grand Hotel.

The following citizens submitted a comment card in support of Agenda Item 4a but did not wish to speak:

- Jamie Podratz, a Mesa resident.
- Allen Tom, a Mesa resident.

The following citizens offered a series of comments in support of Agenda Item 4a:

- Katrena Deist-Zemar, a Mesa resident.

The following citizens offered a series of comments in opposition of Agenda Item 4a:

- Will Stasi, a Mesa resident.
- Jonathan Martinez, a Mesa resident.

\*4-b. Hear a Presentation about Balanced Housing Plan Gap Analysis and General Plan Update

Nana Appiah, Development Services Department Director, and Jeffery Robbins, Sr. Economic Development Project Manager presents a Balanced Housing Plan Update and Gap Analysis.

Board members were given the opportunity to ask questions about the Balanced Housing Plan and Gap Analysis and discuss the information provided.

\*4-c. Discuss Future Topics

This item was tabled to a future meeting.

\*5. Discuss the schedule of future meetings and agenda topics.

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.

\*5-a. Future HCDAB Meetings

HCDAB Meeting – November 2, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss how to use Zoom Grants and provide a Housing Authority update.

HCDAB Special Meeting – December 5, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – December 6, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – January 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Arizona Manufactured Housing Communities of Arizona, Susan Benton.

\*6. Adjournment.

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:56 p.m.

It was moved by board member Denise Moon, seconded by board member Jennifer Hill that the meeting be adjourned.

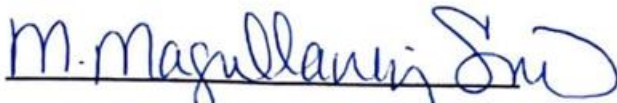
Upon Tabulation of votes, it showed:

AYES – Karantinos, Hill, Jackson, Moon, Richards, Scott, Williams

NAYS – None

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 5<sup>th</sup> day of October 2023. I further certify that the meeting was duly called and held and that a quorum was present.



M. Magallanez-Snow, Management Assistant II