

Action Results

September 7, 2023

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1st Street, on September 7, 2023, at 6:00 p.m.

BOARD MEMBERS PRESENT

Nicolle Karantinos
Sara Frechette
LaGrant Jackson
Walter Johnson
Amanda Miller
Denise Moon
Mark Powell
Habigail Nonthe Scott
Warren Williams

MEMBERS ABSENT

Jennifer Hill (Excused)
Johanna Richards (Excused)

STAFF PRESENT

Michelle Albanese
Marcy Magallanez-Snow
Michele Payakovich

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

Nicolle Karantinos called the meeting to order at 6:00 p.m. and conducted a roll call.

*2. Board Member Status (Discussion only; no action taken by the Board.)

The new board members were announced: LaGrant Jackson, Amanda Miller, and Warren Williams. Board members gave brief introductions.

*3. Approval of minutes of previous meetings as written. (Action Taken)

Minutes from May 4, 2023, Regular Board meeting.

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

Upon Tabulation of votes, it showed:

AYES – Frechette, Jackson, Johnson, Karantinos, Moon, Miller, Scott, Powell, Williams

NAYS – None

Carried unanimously.

*4. 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.

No items were presented to the Board.

*5. Discussion and action items.

*5-a. Election of Officers (Action Taken)

It was moved by board member Denise Moon and seconded by Mark Powell, to nominate board member Nicolle Karantinos to be the Housing and Community Development Chair.

Upon Tabulation of votes, it showed:

AYES – Frechette, Jackson, Johnson, Karantinos, Moon, Miller, Scott, Powell, Williams

NAYS – None

Carried unanimously.

It was moved by board member Denise Moon and seconded by board member Mark Powell, to nominate board member Johanna Richards to be the Housing and Community Development Vice Chair.

Upon Tabulation of votes, it showed:

AYES – Frechette, Jackson, Johnson, Karantinos, Moon, Miller, Scott, Powell, Williams

NAYS – None

Carried unanimously.

*5-b. Hear a Presentation about Conflict of Interest and Open Meeting Laws (Discussion only; no action taken by the Board.)

Lauren Lowe, Asst. City Attorney presented information about Open Meeting Laws and Conflict of Interest to the Housing and Community Development Advisory Board. Board members asked questions during the presentation.

*5-c. Hear a Presentation on the Fiscal Year 24/25 Annual Funding Process (Discussion only; no action taken by the Board.)

Michelle Albanese, Housing and Community Development Director, and Michele Payakovich presented information about the annual funding process and improvements to the funding process to the Housing and Community Development Advisory Board. Board members asked questions and discussed the changes implemented.

*6. Discuss the schedule of future meetings and agenda topics. (Discussion only; no action taken by the Board.)

*6-a. Future HCDAB Meetings (Discussion only; no action taken by the Board.)

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

HCDAB Meeting – October 5, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss Funding Process Overview, City Council Priorities, Key Dates, Scoring and General Plan updates.

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

*7. Adjournment. (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:34 p.m.

It was moved by board member Powell, seconded by board members Walter Johnson and LaGrant Jackson, that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Frechette, Jackson, Johnson, Karantinos, Moon, Miller, Scott, Powell, Williams

NAYS – None

Carried unanimously.