

**Action Results**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on March 3<sup>rd</sup>, 2022, at 6:00 p.m. at the Lower-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Members Present	Excused Absence	Staff Present	Guest
Kevin Humphrey Habigail Nonthe Scott Chad Cluff Sarah Frechette Dr. Nicolle Karantinos Shelley Reimann Johanna Richards	Walter Johnson Mark Powell	Michelle Albanese Justin Boyd Marcy Magallanez-Snow	Mary Brandon

- I. **Chair’s Call to Order** - Discussion only; no action taken by the Board.  
Kevin Humphrey, chair called the meeting to order at 6:03 p.m.
  
- II. **Board Member Status** – Discussion only; no action taken by the Board.
  
- III. **Approval of Minutes**  
It was moved by Johanna Richards, seconded by Nicole Karantinos, to approve the HCDAB minutes from the February 3, 2022, meeting.  
  
Upon tabulation of votes, it showed:  
  
AYES – Cluff, Frechette, Humphrey, Karantinos, Nonthe-Scott, Richards  
  
NAYES – None  
  
Walter Johnson, Mark Powell, and Shelley Reimann were not present for the vote.
  
- IV. **Items from Citizens Present**  
There were no items presented.
  
- V. **Discussion and Action Items**
  - A. Housing Program Overview, Mary Brandon – Discussion only; no action taken by the Board.
  - B. FY 22/23 Funding Recommendations, Michelle Albanese – Discussion only; no action taken by the Board.
  - C. Funding Process Discussion, Michelle Albanese – Discussion only; no action taken by the Board.

**VI. Scheduling of Meetings, Future Agenda Items, and General Information**

Discussion only; no action taken by the Board.

- A. HCDAB Meeting  
Thursday, April 7<sup>th</sup> at 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201
- B. City Council Meeting (Consent)  
Monday, April 18<sup>th</sup> at 5:45 p.m., Council Chambers, 57 E. First Street, Mesa, 85201

**VII. Adjourn the Meeting**

It was moved by Shelley Reimann, seconded by Chad Cluff to adjourn the meeting at 7:36 p.m.

Upon tabulation of votes, it showed:

AYES – Cluff, Frechette, Humphrey, Karantinos, Reimann, Richards

NAYES – None

Walter Johnson, Mark Powell, and Habigail Nonthe-Scott were not present for the vote.

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.