



**Meeting Minutes**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 1, 2021, at 5:00 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>GUESTS</u>
Johanna Richards – Chair Mara Benson – Vice-Chair Susan Brenton Derek Brosemann Chad Cluff Kevin Humphrey Nicolle Karantinos Monique Kennedy Mark Powell Shelley Reimann	Isarae Koval – Excused	Michelle Albanese Constance Bachman Justin Boyd ( <i>via Zoom</i> ) Maurice Brundidge Ruth Giese ( <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> ) Prisila Rivera	Michelle Alberti Ruth Collins Emily Denes Catherine Dyciewski Evelyn Guerrero David Hughes Mike Hughes Jeremy Huntoon Adrian Jamieson Trisha Klahr Karen Kurtz Dana Martinez Mik Milem Jamie Pothast Germán Reyes Deborah Schaus Nic Smith Torrie Taj Naomi Taylor Barbara Trella

**I. Chair’s Call to Order**

Johanna Richards called the meeting to order at 5:02 p.m.

**II. Approval of Minutes**

It was moved by Susan Brenton, seconded by Kevin Humphrey, to approve the HCDAB minutes from the December 3, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards  
NAYS – None

Chad Cluff was not present for the vote.

**III. Items from Citizens Present**

There were no items present.

**IV. Discussion and Action Items**

**A. Conflict of Interest Statement**

The Board members were asked to sign a Conflict of Interest Statement in conjunction with the application proposals.

**B. FY 2021/2022 Agency Presentations**

Housing and Community Development Director Michelle Albanese provided an overview of the FY 2020/2021 application process. The application proposals were split into two groups, for two nights of presentations. As part of the application, each agency was asked to submit a 3-minute PowerPoint explaining why they were applying, which were shown at the meeting. Questions from the HCDAB members were answered by Agency Representatives who were in attendance.

The second night of presentations will occur on Tuesday, February 2, 2021 at 5:00 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.

**C. Conduct a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. City staff will provide a presentation to the Board on the funding process and discussion will be held.**

Board Chair Johanna Richards stated that this was the time and place for a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. Michelle Albanese presented an overview on the application process following the Special meetings. She thanked the Board for their hard work and dedication. There being no citizens wishing to speak on this issue, Ms. Richards declared the public hearing closed.

**V. Scheduling of meetings, future agenda items, and general information, including those set forth below**

**A. Special HCDAB Meeting**

Tuesday, February 2, 2021, 5:00 p.m. via Zoom

**B. Next regular HCDAB Meeting – Thursday, March 4, 2021**

**VI. Adjourn the meeting**

It was moved by Johanna Richards, seconded by Mark Powell, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards

NAYS – None

The meeting was adjourned at 8:50 p.m.

  
Submitted by Jessica Morales, Program Assistant

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.