



Action Results

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

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

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Habigail Nonthe Scott Vice – Chair Sara Frechette Kevin Humphrey Nicolle Karantinos Mark Powell	Chad Cluff – Excused Walter Johnson – Excused Shelly Reimann – Excused Johanna Richards — Excused	Justin Boyd Marcy Magallanez-Snow Lynn Spillers Erin Romaine	Aaron Raine Ryan Phillips

I. Chair’s Call to Order

Habigail Nonthe Scott, vice-chair called the meeting to order at 6:31 p.m.

- A. Announcement of excused absences – Discussion only; no action taken by the Board.

II. Board Member Status

- A. Mara Benson – Resignation - Discussion only; no action taken by the Board.
- B. Mark Powell – Financial Representative– Discussion only; no action taken by the Board.

III. Approval of Minutes

It was moved by Habigail Nonthe Scott, seconded by Mark Powell, to approve the HCDAB minutes from the December 9, 2021, special meeting.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott
NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.

IV. Items from Citizens Present

There were no items presented.

V. Discussion and Action Items

A. Election of Officer

It was moved by Mark Powell, seconded by Nicole Karantinos to nominate Kevin Humphrey as Chair of the Housing and Community Development Advisory Board.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott
NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.

B. Program Overview

Lynn Spillers and Aaron Raine presented to the board, information, and updates about Off the Streets, Point in Time Count, and Homelessness.

Discussion only; no action taken by the board.

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

Announce the following items: Discussion only; no action taken by the Board.

A. City Council Study Session (Funding Recommendations)

Thursday, February 24th at 7:30 am, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

B. HCDAB Meeting

Thursday, March 3rd at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

C. HCDAB Meeting

Thursday, April 7th at 6:00 pm, Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201

D. City Council Meeting (Consent)

Monday, April 18th at 5:45 pm, Council Chambers, 57 E. First Street, Mesa, 85201

VII. Adjourn the meeting

It was moved by Nicole Karantinos, seconded by Mark Powell to adjourn the meeting at 7:06 p.m.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Karantinos- Powell - Scott
NAYES – None

Chad Cluff, Walter Johnson, Shelly Reimann and Johanna Richards were not present for the vote.