



Action Results
Lower-Level Council Chambers
57 E. First Street
Mesa, AZ 85201

Board Members

Members Present	Absence	Staff Present	Guest
Sarah Frechette Walter Johnson Nicolle Karantinos Denise Moon Mark Powell Johanna Richards Habigail Nonthe Scott	Jennifer Hill Kevin Humphrey Shelley Reimann	Michelle Albanese Constance Bachman Aaron Eaton Deanna Grogan Marcy Magallanez- Snow Michele Payakovich	

I. Chair’s Call to Order

- A. Call meeting to order and roll call** - Discussion only; no action taken by the Board.
Nicolle Karantinos called the meeting to order at 5:15 p.m.

II. Approval of Minutes

A. Motion to approve HCDAB minutes

It was moved by Mark Powell and seconded by Johanna Richards to approve the September 8, 2022, meeting minutes.

Upon tabulation of votes, it showed:

Ayes: Frechette, Johnson, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Humphrey, Hill, and Reimann

The motion passes unanimously.

III. 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 your concerns and has staff follow up on any questions you raise.

There were no items presented to the Board.

IV. Discussion and Action Items

A. City Council Priorities, Funding Process Overview, Key Dates and Scoring

Hear a presentation from the Housing and Community Development staff about the funding process.

Michelle Albanese, Housing and Community Development Director, and Michele Payakovich, Housing and Community Development Coordinator presented information about:

- Annual Funding Process
- Funding Sources (CDBG, HOME, ESG, Human Services, and ABC)
- City Council Strategic Priorities
- Types of Applications and Eligible Projects

Constance will present information about ZoomGrants in November. ZoomGrants technical assistance will be available as well.

B. Future Meeting Topics- Discussion only; no action taken by the Board.

Housing and Community Development Board members expressed interest in hearing about the following topics:

Police – Safety and parks, and encampments

Development of Fiesta District

Manufactured Housing – Age of homes and if they are habitable and inhabitable

General Plan

Vision overview for the city – Development Services and Planning departments

Resident Advisory Board (RAB)

Arizona Department of Housing- How is state legislature impacting housing in Mesa

Innovated affordable housing projects – Zenni Homes

Collaborate with ASU Nexus

V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below: Discussion only; no action taken by the Board.

A. HCDAB Meeting

November 3, 2022, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.
Will discuss how to use Zoom Grants.

B. HCDAB Special Meeting

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.

December 6, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

C. HCDAB Special Meeting

December 7, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

D. HCDAB Meeting

January 7, 2022, agency presentations 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

VI. Adjourn the Meeting

It was moved by Mark Powell and seconded by Habigail Nonthe Scott to adjourn the meeting at 6:38 p.m.

Upon tabulation of votes, it showed:

Ayes: Frechette, Johnson, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Humphrey, Hill, and Reimann.

The motion passed unanimously.