

**Meeting Agenda****Lower-Level Council Chambers**

57 E. First Street

Mesa, AZ 85201

**Board Members**

Sara Frechette

Jennifer Hill

LaGrant Jackson

Walter Johnson

Nicole Karantinos

Denise Moon

Amanda Miller

Habigail Nonthe Scott

Mark Powell

Johanna Richards

Warren Williams

**I. Chair's Call to Order**

- A. Call meeting to order and roll call.**

**II. Board Member Status**

- A. Board member Introductions**

- B. New Board member Introductions: LaGrant Jackson, Amanda Miller, Warren Williams**

**III. Approval of Minutes**

- A. Motion to approve the HCDAB minutes from the May 4, 2023, meeting.**

**IV. Items from Citizens Present**

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.

**V. Discussion and Action Items**

- A. Election of Officers** – Election of new Chair and Vice-Chair for 2023/2024.

- B. Conflict of Interest and Open Meeting Laws** – Lauren Lowe, Asst. City Attorney will present an overview of the legal requirements to include Open Meeting Laws and Conflict of Interest for the Housing & Community Development Advisory Board.

- C. General Overview of the FY24/25 Funding Process** – Michelle Albanese, Housing and Community Development Director and staff will provide a general overview of the funding process.

**Scheduling of Meetings, Future agenda items, and General information, including those set forth below:**

- D. 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.
  
- E. 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.
  
- F. HCDAB Special Meeting** – December 5, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
  
- G. HCDAB Special Meeting** – December 6, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**VI. Adjourn the 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.