

Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on March 3rd, 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

Kevin Humphrey, the chair called the meeting to order at 6:03 p.m.

II. Board Member Status

The two Board Vacancies were filled. Jennifer Hill and Denise Moon were appointed on February 28, 2022, and will attend the April 7th meeting.

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, Community Services Deputy Director, presented to the Board a general overview of Housing programs. Board members asked several questions about the programs.

- B. **FY 22/23 Funding Recommendations**
Michelle Albanese, Housing and Community Development Director, presented the recommended Funding Recommendations. Board members asked several questions about the program.
- C. **Funding Process Discussion**
Michelle Albanese, Housing and Community Development Director, lead a discussion about the funding process that was followed requesting feedback and input from Board members.

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

- A. **HCDAB Meeting (Canceled)**
Thursday, April 7th at 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201
- B. **City Council Meeting (Consent)**
Monday, May 16th at 5:45 p.m., Council Chambers, 57 E. First Street, Mesa, 85201. This date was re-scheduled from April 18, 2022.

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.



Submitted by Marcy Magallanez-Snow, Management Assistant II

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