

Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on November 4, 2021, at 6:00 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>GUEST</u>
Mara Benson - Chair	Chad Cluff – Excused	Michelle Albanese	
Habigail Scott Vice - Chair	Kevin Humphrey – Unexcused	Justin Boyd	
Sara Frechette	Shelley Reimann – Excused	Aaron Eaton	
Walter Johnson	Derek Brosemann - Unexcused	Deanna Grogan	
Nicolle Karantinos	Mark Powell - Excused	Marcy Magallanez-Snow	
Johanna Richards		Michele Payakovich	
		Prisila Rivera	
		Lynn Spillers	

I. Chair’s Call to Order

Board Chair, Johanna Richards, called the meeting to order at 6:01 p.m.

II. Introductions of New and Current Board Members

All members of the Board gave an introduction and welcomed the three new members.

- A. Reappointment of Johanna Richards – Community Rep
- B. New appointment of Sarah Frechette – Non-Profit Provider Rep
- C. New appointment of Walter Johnson – Manufactured Housing Rep
- D. New appointment of Habigail Scott – Community Rep

III. Approval of Minutes

It was moved by Johanna Richards, seconded by Mara Benson, to approve the HCDAB minutes from the May 6, 2021, meeting.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott
 NAYES – None

IV. Items from Citizens Present

There were no items presented.

V. Discussion and Action Items

- A. Election of Officers

It was moved by Johana Richards to nominate Nicolle Karantinos as Chair, Nicolle Karantinos declined. It was moved by Nicolle Karantinos, seconded by Walter Johnson, to nominate Mara Benson as the new Chair of the Housing and Community Development Advisory Board for 2021/2022.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott
NAYES – None

It was moved by Habigail Scott to nominate herself as Vice Chair. It was moved by Habigail Scott, seconded by Nicolle Karantinos, to nominate Habigail Scott as the new Vice Chair of the Housing and Community Development Advisory Board for 2021/2022.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott
NAYES – None

- B. Role and Responsibilities of the Board - Housing and Community Development Director Michelle Albanese gave an overview of purpose and responsibilities of the Board.**
- C. Legal Requirements of the Board – Michelle Albanese presented on the Legal Requirements of the Board, Arizona Open Meeting Law, and Conflict of Interest.**
- D. FY22/23 Application Process Overview – Michelle Albanese presented an overview of the FY22/23 Funding Application Process. Deanna Grogan, Housing and Community Development Specialist presented information about ZoomGrants which provided an introduction and guidance for reviewers.**
- E. HCDAB Meeting Discussion – Board members discussed the future format of HCDAB meetings. Members requested to have the application presentations via Zoom due to COVID.**

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

- A. HCDAB Meeting – December 2, 2021, canceled**
- B. Special HCDAB Meetings – December 6th and December 9th, 2021, at 4:00 p.m.**

200 S. Center Street, Mesa, AZ 85210 - Bldg. 3, Room 127, parking available off MacDonald (location subject to change).
- C. HCDAB Meeting – January 6, 2022, canceled**

VII. Adjourn the meeting

The meeting was adjourned at 7:34 p.m. by Mara Benson.

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

M. Magallaney Snow #15146

Submitted by: Marcy Magallaney-Snow, Management Assistant II

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