

Meeting Time: 6:00 p.m.

Meeting Agenda Lower-Level Council Chambers 57 E. First Street Mesa, AZ 85201

Members of the public at the meeting may address the Housing and Community Development Advisory Board by providing comments on a specific agenda item or during "Items from Citizens Present." To request to speak, submit a blue speaker card to the board liaison Marcy Magallanez-Snow prior to the start of a meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are limited to three minutes. If you are with a group, please designate a spokesperson. For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the Housing and Community Development Advisory Board on more general issues. Housing and Community Development board members are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

Board Members

Nicolle Karantinos (Chair)

Jennifer Hill

LaGrant Jackson

Walter Johnson

Habigail Nonthe Scott

Jacob Martinez

Amanda Miller

Mark Powell

Warren Williams

Diana Yazzie Devine

*1. Chair's call to order

Call meeting to order and roll call.

*2. Housing and Community Development Advisory Board

Housing and Community Development Advisory Board member and Community Development staff introductions.

*3. Approval of minutes of previous meetings as written

Motion to approve May 2, 2024, meeting minutes.

*4. 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 concerns and has staff follow up on any questions raised.

*5. Discussion and action items

*5-a. Election of Officers

Conduct an election of officers, for the Chair and Vice-Chair positions.

*5-b. General Overview of the FY 25/26 Funding Process and 5-Year Consolidated Plan

Hear a presentation and general overview of the FY 25/26 Funding Process and the development of the 2025-2029 5-Year Consolidated Plan by Community Development staff members. The board will review and discuss the FY 25/26 Funding Process and the 2025-2029 5-Year Consolidated Plan.

*6. Discuss the schedule of future meetings

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Oct. 3, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – Nov. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – Dec. 10, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 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.

HCDAB Special Meeting – Dec. 12, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

*6. Adjournment

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