

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

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on Mar. 2, 2022, at 6:00 p.m. at the Lower-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Public participation is welcome; residents can provide a written comment or speak at the meeting. A public comment card is required 1 hour prior to the start of the meeting.

Board Members

Members Present	Absences	Staff Present	Guest
Kevin Humphrey/Chair (Telephonically) Nicolle Karantinos/Vice Chair Jennifer Hill Denise Moon Johanna Richards	Sara Frechette -Excused Walter Johnson - Unexcused Mark Powell - Excused Habigail Nonthe- Scott - Excused	Michelle Albanese Justin Boyd Candace Cannistraro Michele Payakovich Marcy Magallanez-Snow	Rachel Nettles Jeffrey Robbins

I. Chair’s Call to Order - Discussion only; no action taken by the Board.

A. Call Meeting to Order

B. Roll Call

Nicolle Karantinos called the meeting to order at 6:08 p.m. and took roll call of the Board members.

II. Approval of Minutes

A. Motion to Approve HCDAB Minutes

It was moved by, Johanna Richards, seconded by Jennifer Hill to approve the February 2, 2023, meeting minutes.

Upon tabulation of votes, it showed:

AYES – Humphrey -Hill – Karantinos – Moon– Richards

NAYES – None

The motion passes.

Sara Frechette, Walter Johnson, Mark Powell, and Habigail Nonthe-Scott were not present for the vote.

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 - Discussion only; no action taken by the Board.

A. General Plan Presentation

The Board heard a presentation and discussed the City of Mesa 2050 General Plan update. The plan was presented by Rachel Nettles, Assistant Planning Director, and Jeffery Robbins, Sr. Economic Development Project Manager. Board members gave feedback about the needs and gaps in Mesa.

B. Annual Funding Recommendations

The Board heard a presentation and discussed the recommended funding allocations for FY 23/24, Michelle Albanese, Housing and Community Development Director.

V. Discuss the Schedule of Future Meetings and Agenda Topics: - Discussion only; no action taken by the Board.

A. City Council Study Session (Annual Funding Recommendations for FY 23/24)

March 23, 2023, 7:30 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

B. HCDAB Meeting

April 6, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

C. City Council Meeting (Approval of Annual Funding Recommendations for FY 23/24)

May 1, 2023, 5:45 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

D. HCDAB Meeting

May 4, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

VI. Adjourn the Meeting

It was moved by Denise Moon and seconded by Jennifer Hill, to adjourn the meeting at 7:09 p.m.

Upon tabulation of votes, it showed:

AYES – Humphrey -Hill – Karantinos – Moon– Richards

NAYES – None

The motion passes.

Sara Frechette, Walter Johnson, Mark Powell, and Habigail Nonthe-Scott were not present for the vote.

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.

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