

## Meeting Minutes

April 4, 2024

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on April 4, 2024, at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Johanna Richards (Co-chair)  
Jennifer Hill  
LaGrant Jackson  
Walter Johnson  
Amanda Miller  
Warren Williams

### **MEMBERS ABSENT**

Nicolle Karantinos (Excused)  
Habigail Nonthe Scott (Excused)  
Mark Powell (Excused)

### **STAFF PRESENT**

Michelle Albanese  
Justin Boyd  
Marcy Magallanez-Snow  
Gary Ray  
Prisila Rivera  
Sarah Tolar

### \*1. Chair's Call to Order

Johanna Richards called the meeting to order at 6:03 p.m. and conducted a roll call.

### \*2. Approval of minutes of previous meetings as written

\*4-a. Minutes from the February 1, 2024, Regular Board meeting.

It was moved by board member LaGrant Jackson, seconded by board member Jennifer Hill that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES –Hill, Jackson, Johnson, Miller, Richards, Williams

NAYS – None

Carried unanimously.

### \*3. 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.

No items were presented to the Board.

### \*4. Discussion and action items

\*4-a. Workforce Center @ Mesa

Sarah Tolar, Education and Workforce Administrator presents information about the Education and Workforce programs including Workforce Center@Mesa to the Housing and Community Development Advisory Board. The board reviews and discusses the Education and Workforce programs including Workforce Center@Mesa information.

\*4-b. Emergency Housing Rehabilitation program

Gary Ray and Prisila Rivera, Housing Rehabilitation Specialists present the Emergency Rehabilitation program to the Housing and Community Development Advisory Board. The board reviews and discusses the Emergency Rehabilitation program.

\*5. Discuss the schedule of future meetings and agenda topics

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – May 2, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Year-End Funding Recap Discussion and Future topics for FY 24/25, Michelle Albanese, Housing and Community Development Director, Justin Boyd, Housing and Community Development Administrator and Michele Payakovich, Housing and Community Development Coordinator.

\*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:23 p.m.

It was moved by board member Amanda Miller, seconded by board member Walter Johnson that the meeting be adjourned.

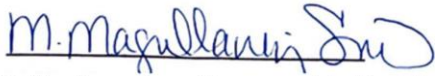
Upon Tabulation of votes, it showed:

AYES – Hill, Jackson, Johnson, Miller, Richards, Williams

NAYS – None

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 4th day of April 2024. I further certify that the meeting was duly called and held and that a quorum was present.

A handwritten signature in blue ink that reads "M. Magallanez-Snow". The signature is fluid and cursive, with the last name being particularly prominent.

M. Magallanez-Snow, Management Assistant II

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.