

## Meeting Minutes

May 2, 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 May 2, 2024, at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Nicolle Karantinos (Chair)  
Johanna Richards (Co-chair)  
Walter Johnson  
Amanda Miller  
Warren Williams

### **MEMBERS ABSENT**

Jennifer Hill (Excused)  
LaGrant Jackson (Excused)  
Mark Powell (Excused)  
Habigail Nonthe Scott (Unexcused)

### **STAFF PRESENT**

Michelle Albanese  
Justin Boyd  
Marcy Magallanez-Snow  
Michele Payakovich  
Aaron Eaton  
Samuel Spraggins

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

Nicolle Karantinos called the meeting to order at 6:01 p.m. and conducted a roll call. During the roll call, Nicolle acknowledged Johanna Richards as her last meeting today. Johanna diligently served on the Housing and Community Development Advisory Board for two full terms.

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

- \*4-a. Minutes from April 4, 2024, Regular Board meeting.  
It was moved by board member Walter Johnson seconded by board member Johanna Richards that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Johnson, Karantinos, 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. Hear a presentation about the Annual Funding Process

Michelle Albanese, Housing and Community Development Director, Justin Boyd, Housing and Community Development Administrator, and Michele Payakovich, Housing and Community Development Coordinator review and discuss the completed FY 24/25 funding process and discuss the upcoming FY25/26 funding process with the Housing and Community Development Advisory Board. The board reviews, discusses, and provides feedback about the completed FY 24/25 funding process and the upcoming FY25/26 funding process.

\*4-b. Discuss FY 24/25 Topics

Michelle Albanese, Housing and Community Development Director, leads a discussion about future topics. The board reviews, discusses, and provides feedback about future topics.

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

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Sept. 5, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Election of Officers, Conflict of Interest, Open Meeting Law, General Overview of the FY 25/26 Funding Process and Development of the 2025-2029 5-Year Consolidated Plan.

\*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:00 p.m.

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

Upon Tabulation of votes, it showed:

AYES – Karantinos, Johnson, Miller, Richards, Williams

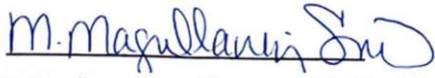
NAYS – None

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 2nd day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

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.

A handwritten signature in blue ink that reads "M. Magallanez-Snow". The signature is written in a cursive style with a horizontal line underlining the text.

M. Magallanez-Snow, Management Assistant II

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