



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 agenda 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)	Habigail Nonthe Scott
Johanna Richards (Vice-Chair)	Amanda Miller
Jennifer Hill	Mark Powell
LaGrant Jackson	Warren Williams
Walter Johnson	

***1. Chair’s call to order**

Call meeting to order and roll call.

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

Motion to approve April 4, 2024, meeting minutes.

***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.

*4. Discussion and action items

*4-a. Hear a presentation about the Annual Funding Process

Justin Boyd, Housing and Community Development Administrator, and Michele Payakovich, Housing and Community Development Coordinator will 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 will review, discuss, and provide 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, will lead a discussion about future topics. The board will review, discuss, and provide 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