



Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on December 6, 2021, at 4:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Habigail Nonthe Scott Vice – Chair Chad Cluff Sara Frechette Kevin Humphrey Walter Johnson Nicolle Karantinos Mark Powell Johanna Richards	Mara Benson – Excused Absence Shelly Reimann – Excused Absence	Michelle Albanese Constance Bachman Aaron Eaton Ruth Giese Deanna Grogan Marcy Magallanez-Snow Michele Payakovich Prisila Rivera Rhonda Sims Lynn Spillers	Jacquelyn Ahrenberg Michelle Alberti Corrie Billingsley Jessie Bustamante Anthony Cadorn Emily Denes Kathy DiNolfi Carol Dopudja Robyn Dunham Brandon Erno Lisa Glow Larry Grubbs Evelyn Guerrero Marett Hanes EJ Hughes Andrian Jamieson Ann Marie Johnston Lisa Kaiser Alicia Martinez Bill McAllister Mik Milem Nancy Parker Jamie Pothast Rebekah Power Tony Sanchez Haylie Smith Torrie Taj Heidi Wildy

I. Chair’s Call to Order

Habigail Nonthe Scott, vice-chair called the meeting to order at 4:06 p.m.

- A. Announcement of excused absences – Discussion only; no action taken by the Board.
- B. Resignation/Derek Brosemann – Discussion only; no action taken by the Board.

II. Approval of Minutes

It was moved by Habigail Nonthe Scott, seconded by Johanna Richards, to approve the HCDAB minutes from the November 4, 2021, meeting.

Upon tabulation of votes, it showed:

AYES – Cluff - Frechette- Humphrey - Johnson- Karantinos- Powell - Richards-Scott
NAYES – None

Mara Benson and Shelly Reimann were not present for the vote.

III. Items from Citizens Present

There were no items present.

IV. Discussion and Action Items

A. Agency Presentations - FY 2022/2023 Agency Presentations – Discussion only; no action taken by the Board.

Housing and Community Development Director Michelle Albanese provided an overview of the FY 2022/2023 application process and funding available. The application proposals were divided into two groups to split between two nights of presentations. Each agency was asked to speak about their projects for 3 minutes and 8 minutes for rehab projects to explain how the funds would be utilized. HCDAB members ask questions, and the questions were answered by Agency Representatives.

The second night of presentations will occur on Thursday, December 9, 2021, at 4:00 p.m., via a telephonic conferencing platform. Some staff will attend telephonically/via Zoom and some staff will attend at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

V. Scheduling of meetings, future agenda items, and general information, including those set forth below –

Discussion only; no action taken by the Board.

A. Special HCDAB Meeting #2

Thursday, December 9, 2021, 4:00 p.m.

Via Zoom

B. Next regular HCDAB Meeting (Cancelled)

Thursday, January 6, 2022

VI. Adjourn the meeting

The meeting was adjourned at 6:50 p.m. by Habigail Nonthe Scott.

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.