

Meeting Agenda

To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and listening to the meeting will be available electronically.

Members of the Housing & Community Development Advisory Board will conduct their meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.

The live meeting may be listened to by **calling 669-900-6833 (or to find your local number: <https://zoom.us/j/ad6fHzLxVI>)** using Meeting ID 938 2198 2779 and Passcode 807385 and following the prompts.

Public participation will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an [online comment card](#) at **least 1 hour prior to the start of the meeting**. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **669-900-6833 (or to find your local number: <https://zoom.us/j/ad6fHzLxVI>)** using Meeting ID 938 2198 2779 and Passcode 807385 and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

Board Members

Johanna Richards – Chair	Nicolle Karantinos
Mara Benson – Vice-Chair	Monique Kennedy
Susan Brenton	Isarae Koval
Derek Brosemann	Mark Powell
Chad Cluff	Shelley Reimann
Kevin Humphreys	

(Members of the Housing and Community Development Advisory Board will attend either in person or by telephone conference call.)

I. Chair's Call to Order

- A. Announcement of excused absences
- B. New appointment of Nicolle Karantinos (Community Representative)
- C. New Housing & Community Development Administrator – Justin Boyd

II. Approval of Minutes

- A. Approval of HCDAB minutes from the November 5, 2020 meeting

III. 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 your concerns and has staff follow up on any questions you raise.

IV. Discussion and Action Items

- A. Schedule two special HCDAB Meetings** – Discuss the scheduling of two special HCDAB meetings for the FY21/22 funding application process:
 - 1. **Special Meeting** – Monday, February 01, 2021 at 5:00 p.m.
 - 2. **Special Meeting** – Tuesday, February 02, 2021 at 5:00 p.m.
- B. Cancel the February 4, 2021 regular HCDAB Meeting** – Discuss the cancellation of the February 4, 2021 regular HCDAB meeting.
- C. Conduct a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. City staff will provide a presentation to the Board on the funding process and discussion will be held.**
- D. ZoomGrants Overview** – Hear a presentation and discuss the ZoomGrants application management system
- E. Homeowner Rehabilitation Program** – Hear a presentation and discuss the City of Mesa Homeowner Rehabilitation Program
- F. Homeownership Program** – Hear a presentation and discuss the City of Mesa Homeownership Program

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

- A. Special HCDAB Meeting** – Monday, February 01, 2021 at 5:00 p.m.
- B. Special HCDAB Meeting** – Tuesday, February 02, 2021 at 5:00 p.m.

VI. Adjourn the meeting

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.