

**Meeting Agenda**

**Lower-Level Council Chambers**

**57 E. First Street**

**Mesa, AZ 85201**

**Board Members**

Kevin Humphrey/Chair

Sara Frechette

Jennifer Hill

Walter Johnson

Nicolle Karantinos Vice Chair

Denise Moon

Habigail Nonthe Scott

Mark Powell

Johanna Richards

**I. Chair's Call to Order**

**A. Call meeting to order**

**B. Roll call**

**II. Approval of Minutes**

**A. Motion to approve HCDAB minutes**

Motion to approve the February 2, 2023, meeting minutes.

**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. General Plan Presentation**

Hear a presentation and discuss the City of Mesa 2050 General Plan update, Rachel Nettles, Assistant Planning Director.

**B. Annual Funding Recommendations**

Hear a presentation and discuss the recommended funding allocations for FY 23/24. Michelle Albanese, Housing and Community Development Director.

**V. Discuss the Schedule of Future Meetings and Agenda Topics:**

**A. City Council Study Session (Annual Funding Recommendations for FY 23/24)**

March 23, 2023, 7:30 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**B. HCDAB Meeting**

April 6, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**C. City Council Meeting (Approval of Annual Funding Recommendations for FY 23/24)**

May 1, 2023, 5:45 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**D. HCDAB Meeting**

May 4, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**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.