



Meeting Minutes
Lower-Level Council Chambers
57 E. First Street
Mesa, AZ 85201

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on Mar. 2, 2023, at 6:00 p.m. at the Lower-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Public participation is welcome; residents can provide a written comment or speak at the meeting. A public comment card is required 1 hour prior to the start of the meeting.

Board Members

Table with 4 columns: Members Present, Absences, Staff Present, Guest. Lists names of board members, those who were excused or absent, staff members, and guests.

I. Chair’s Call to Order

A. Call Meeting to Order

B. Roll Call

Nicolle Karantinos called the meeting to order at 6:08 p.m. and took roll call of the Board members.

II. Approval of Minutes

A. Motion to Approve HCDAB Minutes

It was moved by Johanna Richards, seconded by Jennifer Hill to approve the February 2, 2023, meeting minutes.

Upon tabulation of votes, it showed:

AYES – Humphrey -Hill – Karantinos – Moon– Richards

NAYES – None

The motion passes.

Sara Frechette, Walter Johnson, Mark Powell, and Habigail Nonthe-Scott were not present for the vote.

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.

There were no items presented to the Board.

#### **IV. Discussion and Action Items**

##### **A. General Plan Presentation**

The Board heard a presentation and discussed the City of Mesa 2050 General Plan update. The plan was presented by Rachel Nettles, Assistant Planning Director, and Jeffery Robbins, Sr. Economic Development Project Manager. Board members gave feedback about the needs and gaps in Mesa.

##### **B. Annual Funding Recommendations**

The Board heard a presentation by Michelle Albanese, Housing and Community Development Director, and discussed the recommended funding allocations for FY 23/24.

#### **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**

It was moved by Denise Moon and seconded by Jennifer Hill, to adjourn the meeting at 7:09 p.m.

Upon tabulation of votes, it showed:

AYES – Humphrey -Hill – Karantinos – Moon– Richards

NAYES – None

The motion passes.

Sara Frechette, Walter Johnson, Mark Powell, and Habigail Nonthe-Scott were not present for the vote.

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.

Submitted by:

  
M. Magallanes  
Management Assistant II

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