



**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 November 3, 2022, at 5:00 p.m. at the Lower-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Public participation is welcome and 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**

Members Present	Absences	Staff Present	Guest
Sarah Frechette Kevin Humphrey Nicolle Karantinos Denise Moon Mark Powell Johanna Richards Habigail Nonthe Scott	Jennifer Hill Walter Johnson Shelley Reimann	Constance Bachman Justin Boyd Deanna Grogan Marcy Magallanez- Snow Michele Payakovich	Mary Brandon Margaret Robertson

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

**A. Call meeting to order and roll call**

Kevin Humphrey called the meeting to order at p.m. 6:02 p.m.

**II. Approval of Minutes**

**A. Motion to approve HCDAB minutes**

It was moved by Mark Powell and seconded by Johanna Richards to approve the October 6, 2022, meeting minutes.

Upon tabulation of votes, it showed:

Ayes: Frechette, Humphrey, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Hill, Johnson, and Reimann.

The motion passed unanimously.

**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 concerns and has staff follow up on any questions raised.

There were no items presented to the Board.

**IV. Discussion and Action Items**

**A. Conflict of Interest - Margaret Robertson, Assistant City Attorney III**

Presented to the board open meeting law and conflict of interest.

**B. Housing Authority - Mary Brandon, Community Services Deputy Director**

Presented to the board an update about voucher programs.

**C. ZoomGrants – Constance Bachman, Housing and Community Development Specialist**

Presented to the board how to use ZoomGrants.

**V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below:**

**A. HCDAB Special Meeting**

December 6, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**B. HCDAB Special Meeting**

December 7, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**C. HCDAB Meeting**

January 5, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**VI. Adjourn the Meeting**

It was moved by Mark Powell and seconded by Johanna Richards to adjourn the meeting at 7:21 p.m.

Upon tabulation of votes, it showed:

Ayes: Frechette, Humphrey, Karantinos, Moon, Powell, Richards, Scott

Nays: None

Board members not present to vote: Hill, Johnson, and Reimann.

The motion passed unanimously.

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. Magallaney Snow #13146

Marcella Magallanez-Snow #13146  
Management Assistant II

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