



Meeting Agenda

Lower-Level Council Chambers

57 E. First Street

Mesa, AZ 85201

Members of the public at the meeting may address the Housing and Community Development Advisory Board by providing comments on a specific agenda item or during “Items from Citizens Present.” To request to speak, submit a blue speaker card to the board liaison Marcy Magallanez-Snow prior to the start of a meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are limited to three minutes. If you are with a group, please designate a spokesperson. For agenda items, comments should be relevant to the item being discussed. During “Items from Citizens Present,” the speaker may address the Housing and Community Development Advisory Board on more general issues. Housing and Community Development board members are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

Board Members

Nicolle Karantinos (Chair)	Habigail Nonthe Scott
Johanna Richards (Vice-Chair)	Amanda Miller
Sarah Frechette	Mark Powell
Jennifer Hill	Warren Williams
LaGrant Jackson	
Walter Johnson	

I. Chair’s Call to Order

A. Call meeting to order and roll call.

II. Approval of Minutes

A. Motion to approve the HCDAB minutes from the Dec. 5, 2023, and Dec. 6, 2023, meetings.

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. Downtown Transformation

Jeff McVay, Downtown Transformation Manager will present a general overview of Downtown Transformation and the Economic Development Initiative Grant to the Housing and Community Development Advisory Board. The board will review and discuss Downtown Transformation and the Economic Development Initiative Grant information provided.

B. ESG-CV

Deanna Grogan, Housing and Community Specialist will present the Emergency Solutions Grants Cares Act (ESG-CV) program and accomplishments to the Housing and Community Development Advisory Board. The board will review and discuss the Emergency Solutions Grants Cares Act program and its accomplishments.

C. HUD Substantial Amendment

Marcy Magallanez-Snow, Management Assistant II will present the Substantial Amendment to the FY 2022/2023 and FY 2023/2024 Annual Plans-Community Development Block Grant Program. The board will review and discuss the Substantial Amendment to the FY 2022/2023 and FY 2023/2024 Annual Plans-Community Development Block Grant Program.

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

- A. HCDAB Regular Meeting** – Mar. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Topics to be determined.
- B. HCDAB Regular Meeting** – Apr. 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Workforce Center @ Mesa, Sarah Tolar, Education and Workforce Administrator. Balanced Housing Plan, Jeffrey Robbins, Sr. Economic Development Project Manager.
- C. HCDAB Regular Meeting** – May 2, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Year-End Funding Recap Discussion, Justin Boyd, Housing and Community Development Administrator and Michele Payakovich, Housing and Community Development Coordinator.

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 – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 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.