



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 930 5107 1119 and Passcode 808922 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 930 5107 1119 and Passcode 808922 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

II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the December 3, 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. Conflict of Interest Statement

- B. FY 2021/2022 Agency Presentations – The Board will hear agency presentations and evaluate proposals for funding for the City of Mesa’s FY 2021/2022 CDBG, ESG, HOME, and Human Services programs.

- 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.**

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

**A. Special HCDAB Meeting**

Tuesday, February 2, 2021, 5:00 p.m. via Zoom

**B. Next regular HCDAB Meeting – Thursday, March 4, 2021**

**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.