

Thursday, Dec. 12, 2024 Meeting Time: 3:00 p.m.

# Special Meeting Agenda Upper-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 agendized 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)

Amanda Miller (Vice-Chair)

Dede Yazzie Devine

Jayne Gunnison

Jennifer Hill

LaGrant Jackson
Walter Johnson
Jacob Martinez
Habigail Nonthe Scott
Warren Williams

#### \*1. Chair's call to order

Call meeting to order and roll call.

## \*2. Approval of minutes of previous meetings as written

Minutes from December 10, 2024, Special Board minutes.

## \*3. 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.

## \*4. Discussion and action items

# \*4-a. FY 25/26 Agency Presentations

Agencies will continue to present the projects they applied for the City of Mesa's FY 25/26 Human Services/ABC program funding. The Housing and Community Development Advisory Board will hear, review, and discuss the information given.

See the agenda attachment for the Schedule of Presentations.

# \*5. Discuss the schedule of future meetings

## \*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Jan. 2, 2025 – Meeting Cancelled

HCDAB Regular Meeting - Feb. 6, 2025 - Meeting Cancelled

HCDAB Regular Meeting – Mar. 6, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – Apr. 10, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

## \*6. Adjournment

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.