

Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on March 4, 2021 at 6:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Johanna Richards – Chair Mara Benson – Vice-Chair Susan Brenton Chad Cluff Kevin Humphrey Nicolle Karantinos Monique Kennedy Mark Powell Shelley Reimann	Derek Broseman – Excused	Michelle Albanese (via Zoom) Constance Bachman (via Zoom) Mary Brandon (via Zoom) Emily Greco Jessica Morales Aaron Raine (via Zoom)	

I. Chair’s Call to Order

Johanna Richards called the meeting to order at 6:00 p.m.

- A. Resignation of Isarae Koval (*Community Rep*) – Discussion only; no action was taken by the Board.

II. Approval of Minutes

It was moved by Shelly Reimann, seconded by Susan Brenton to approve the HCDAB minutes from the February 1, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Cluff-Humphrey-Karantinos-Kennedy-Powell-Richards-Reimann
NAYS – None

It was moved by Joanna Richards, seconded by Shelly Reimann approve the HCDAB minutes from the February 2, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Cluff-Humphrey-Karantinos-Kennedy-Powell-Richards-Reimann
NAYS – None

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Community Court Program** – Discussion only; no action was taken by the Board.

- B. **Operation Off the Streets** – Discussion only; no action was taken by the Board.

C. COVID-19 Relief Funding – Discussion only; no action was taken by the Board.

V. Scheduling of meetings, future agenda items, and general information, including those set forth below
Discussion only; no action was taken by the Board.

A. Community and Cultural Development (CCD) Meeting

Thursday, March 11th at 8:00 am or immediately following Council Study Session

B. City Council Study Session

Thursday, March 25th at 7:30 am

C. Next HCDAB Meeting – April 1, 2021

D. City Council Meeting (Consent)

Monday, April 5th at 5:30 pm

VI. Adjourn the meeting

It was moved by Shelley Reimann, seconded by Susan Brenton, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Cluff-Humphreys-Karantinos-Kennedy-Powell-Reimann-Richards

Nays – None

The meeting was adjourned at 7:14 p.m.

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.