



Action Results

December 10, 2024

The Housing and Community Development Advisory Board members meet for a Special Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on December 10, 2024, at 3:00 p.m.

BOARD MEMBERS PRESENT

- Nicolle Karantinos (Chair)
- Diana Yazzie Devine
- Jennifer Hill
- LaGrant Jackson
- Walter Johnson
- Jacob Martinez
- Amanda Miller (Vice-Chair)
- Habigail Nonthe Scott
- William Warren

MEMBERS ABSENT

- Jayne Gunnison (Excused)

STAFF PRESENT

- Michelle Albanese
- Constance Bachman
- Martin Cordova
- Aaron Eaton
- Marcella Magallanez-Snow
- Michele Payakovich

\*1. Chair’s call to order (Discussion only; no action taken by the Board.)

Nicolle Karantinos calls the meeting to order at 3:04 p.m. Roll call is completed.

\*2. Approval of minutes of previous meetings as written (Action taken)

Minutes from November 7, 2024, Regular Board meeting.

It is moved by board member Jacob Martinez seconded by board member Walter Johnson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Johnson, Karantinos, Martinez, Miller, Scott, Warren (Jackson not in attendance to vote.)

NAYS – None

Carried unanimously.

\*3. Items from citizens present (Discussion only; no action taken by the Board.)

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 (Discussion only; no action taken by the Board.)

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

Michelle Albanese provides an introduction to programs and outlines presentation procedures. Michelle Albanese introduces Michele Payakovich, and the agency presentations begin.

LaGrant Jackson joins the meeting at 3:10 p.m.

Agencies present their projects for City of Mesa's FY 25/26 CDBG Public Service, ESG, HOME TBRA, HOME Rental Development and Human Services/ABC program funding. The Housing and Community Development Advisory Board members hear, review, and discuss the information given.

\*5. Discuss the schedule of future meetings (Discussion only; no action taken by the Board.)

\*5-a. Future HCDAB Meetings

HCDAB Special Meeting – Dec. 12, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

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.

\*6. Adjournment (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 6:37 p.m.

It is moved by board member LaGrant Jackson, seconded by board member Walter Johnson that the meeting be adjourned.

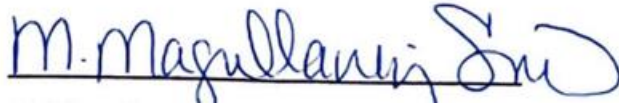
Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Jackson, Johnson, Karantinos, Martinez, Miller, Scott, Warren

NAYS – None

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Special Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 10<sup>th</sup> day of December 2024. I further certify that the meeting was duly called and held and that a quorum was present.

A handwritten signature in blue ink that reads "M. Magallanez-Snow". The signature is written in a cursive style and is positioned above a horizontal line.

M. Magallanez-Snow, Management Assistant II

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.