

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 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 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.

The Housing and Community Development Advisory Board would like to thank Mark Powell

for his service on the Board.

*2. Approval of minutes of previous meetings as written

Minutes from September 5, 2024, Regular 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. Open Meeting Laws and Conflict of Interest

Lauren Lowe, Asst. City Attorney II, will present information about Open Meeting Laws and Conflict of Interest. The Housing and Community Development Advisory Board will hear, review, and discuss the information presented about Open Meeting Laws and Conflict of Interest.

*4-b. General Overview of Housing Authority Programs

Rosario Beltran, Community Services Deputy Director, will present information about the Housing Authority. The Housing and Community Development Advisory Board will hear, review, and discuss the information provided by the Housing Authority.

*5. Discuss the schedule of future meetings

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Nov. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – Dec. 10, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

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

*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.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.