

## Meeting Agenda

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 205 090 3120.

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 205 090 3120. 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

Kevin Humphrey/Chair	Denise Moon
Sara Frechette	Habigail Nonthe Scott
Jennifer Hill	Mark Powell
Walter Johnson	Johanna Richards
Nicolle Karantinos/Vice-Chair	

### I. Chair's Call to Order

- A. Call meeting to order
- B. Roll call

### II. Approval of Minutes

#### A. Motion to approve HCDAB minutes

Motion to approve the December 7, 2022, meeting minutes.

### 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. HOME ARP Presentation**

Hear a presentation from TDA Consultants about the HOME ARP Program and discuss community needs and gaps.

**V. Discuss the Schedule of Future Meetings and Agenda Topics:**

**A. Community and Cultural Development (CCD) Meeting**

March 2, 2023, 8:00 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**B. HCDAB Meeting (FY 23/24 Funding Recommendations)**

March 2, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**C. City Council Study Session**

March 23, 2023, 7:30 a.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**D. HCDAB Meeting**

April 6, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**E. HCDAB Meeting**

May 4, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

**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.