

**Action Results**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 1, 2021, at 5:00 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>GUESTS</u>
Johanna Richards – Chair	Isarae Koval – Excused	Michelle Albanese	Michelle Alberti
Mara Benson – Vice-Chair		Constance Bachman	Ruth Collins
Susan Brenton		Justin Boyd <i>(via Zoom)</i>	Emily Denes
Derek Brosemann		Maurice Brundidge	Catherine Dyciewski
Chad Cluff		Ruth Giese <i>(via Zoom)</i>	Evelyn Guerrero
Kevin Humphrey		Emily Greco	David Hughes
Nicolle Karantinos		Deanna Grogan <i>(via Zoom)</i>	Mike Hughes
Monique Kennedy		Natalie Lewis <i>(via Zoom)</i>	Jeremy Huntoon
Mark Powell		Jessica Morales	Adrian Jamieson
Shelley Reimann		Michele Payakovich <i>(via Zoom)</i>	Trisha Klahr
		Prisila Rivera	Karen Kurtz
			Dana Martinez
			Mik Milem
			Jamie Pothast
			Germán Reyes
			Deborah Schaus
			Nic Smith
			Torrie Taj
			Naomi Taylor
			Barbara Trella

**I. Chair’s Call to Order**

Johanna Richards called the meeting to order at 5:02 p.m.

**II. Approval of Minutes**

It was moved by Susan Brenton, seconded by Kevin Humphrey, to approve the HCDAB minutes from the December 3, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards

NAYS – None

Chad Cluff was not present for the vote.

**III. Items from Citizens Present**

Discussion only; no action was taken by the Board.

**IV. Discussion and Action Items**

**A. Conflict of Interest Statement**

Discussion only; no action was taken by the Board.

**B. FY 2021/2022 Agency Presentations**

Discussion only; no action was taken by the Board.

**C. Conduct a public hearing to solicit and receive public comment on the FY2021/2022 CDBG, HOME, ESG, and Human Services funding application process, including the schedule and key dates. City staff will provide a presentation to the Board on the funding process and discussion will be held.**

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. Special HCDAB Meeting**

Tuesday, February 2, 2021, 5:00 p.m. via Zoom

**B. Next regular HCDAB Meeting – Thursday, March 4, 2021**

**VI. Adjourn the meeting**

It was moved by Johanna Richards, seconded by Mark Powell, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Karantinos-Kennedy-Powell-Reimann-Richards

NAYS – None

The meeting was adjourned at 8:50 p.m.