



Action Results

September 5, 2024

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1st Street, on May 2, 2024, at 6:00 p.m.

BOARD MEMBERS PRESENT

- Nicolle Karantinos (Chair)
- Diana Yazzie Devine
- LaGrant Jackson
- Jacob Martinez
- Amanda Miller (Vice-Chair)
- Habigail Nonthe Scott
- Warren Williams

MEMBERS ABSENT

- Jennifer Hill (Excused)
- Walter Johnson (Unexcused)
- Mark Powell (Unexcused)

STAFF PRESENT

- Michelle Albanese
- Justin Boyd
- Marcy Magallanez-Snow
- Michele Payakovich

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

Nicolle Karantinos called the meeting to order at 6:00 p.m. Roll call was completed after staff introductions.

\*2. Housing and Community Development Advisory Board (Discussion only; no action taken by the Board.)

Housing and Community Development Advisory Board member and Community Development staff introductions.

\*3. Approval of minutes of previous meetings as written (Discussion only; no action taken by the Board.)

Minutes from May 2, 2024, Regular Board meeting. It was moved by board member Amanda Miller seconded by board member LaGrant Jackson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:  
AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams  
NAYS – None

Carried unanimously.

\*4. 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.

There was one item presented to the board for item 5-b.

\*5. Discussion and action items (Action Taken)

\*5-a. Election of Officers

Conduct an election of officers, for the Chair and Vice-Chair positions.

It was moved by board member Warren Williams and seconded by Amanda Miller to nominate board member Nicolle Karantinos to be the Housing and Community Development Advisory Board Chair.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried unanimously.

It was moved by board member Habigal Nonthe Scott and seconded by board member Jacob Martinez to nominate board member Habigail Nonthe Scott to be the Housing and Community Development Advisory Board Vice Chair.

Upon Tabulation of votes, it showed:

AYES – Martinez, Scott

NAYS – Karantinos, Devine, Jackson, Miller, Powell, Williams

The motion fails.

It was moved by board member Nicolle Karantinos and seconded by board member William Warren to nominate board member Amanda Miller to be the Housing and Community Development Vice Chair.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried Unanimously.

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.

\*5-b. General Overview of the FY 25/26 Funding Process and 5-Year Consolidated Plan  
(Discussion only; no action taken by the Board.)

Hear a presentation and general overview of the FY 25/26 Funding Process and the development of the 2025-2029 5-Year Consolidated Plan by Community Development staff members. The board reviews and discusses the FY 25/26 Funding Process and the 2025-2029 5-Year Consolidated Plan.

Justin Boyd, Housing and Community Development Administrator, and Michele Payakovich Housing and Community Development Coordinator presented information about the annual funding process and the 5-Year Consolidated Plan to the Housing and Community Development Advisory Board. Board members asked questions and discussed the funding process and 5-year consolidated plan.

Mr. Carey Davis, Mesa resident spoke about item 5B.

\*6. Discuss the schedule of future meetings (Discussion only; no action taken by the Board.)

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Oct. 3, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

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 (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 6:48 p.m.

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It was moved by board member Jacob Martinez, seconded by board member LaGrant Jackson that the meeting be adjourned.

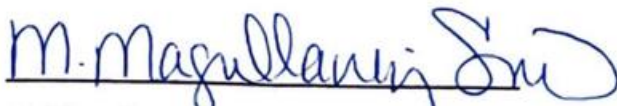
Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 5<sup>th</sup> day of September 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 with a horizontal line underneath the name.

M. Magallanez-Snow, Management Assistant II

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