



Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on November 4, 2021, at 6:00 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.

Table with 4 columns: MEMBERS PRESENT, MEMBERS ABSENT, STAFF PRESENT, GUEST. Lists names and attendance status for the meeting.

I. Chair’s Call to Order

Board Chair, Johanna Richards, called the meeting to order at 6:01 p.m.

II. Introductions of New and Current Board Members

Discussion only no action was taken by the board.

- A. Reappointment of Johanna Richards – Community Rep
B. New appointment of Sarah Frechette – Non-Profit Provider Rep
C. New appointment of Walter Johnson – Manufactured Housing Rep
D. New appointment of Habigail Scott – Community Rep

III. Approval of Minutes

It was moved by Johanna Richards, seconded by Mara Benson, to approve the HCDAB minutes from the May 6, 2021, meeting.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott
NAYES – None

IV. Items from Citizens Present

There were no items presented.

V. Discussion and Action Items

A. Election of Officers

It was moved by Johanna Richards to nominate Nicolle Karantinos as Chair, Nicolle Karantinos declined. It was moved by Nicolle Karantinos, seconded by Walter Johnson, to nominate Mara Benson as the new Chair of the Housing and Community Development Advisory Board for 2021/2022.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott  
NAYES – None

It was moved by Habigail Scott to nominate herself as Vice Chair. It was moved by Habigail Scott, seconded by Nicolle Karantinos, to nominate Habigail Scott as the new Vice Chair of the Housing and Community Development Advisory Board for 2021/2022.

Upon tabulation of votes, it showed:

AYES –Benson- Frechette-Johnson- Karantinos- Richards-Scott  
NAYES – None

- B. Role and Responsibilities of the Board** - Discussion only no action was taken by the board.
- C. Legal Requirements of the Board** – Discussion only no action was taken by the board.
- D. FY22/23 Application Process Overview** – Discussion only no action was taken by the board.
- E. HCDAB Meeting Discussion** – Discussion only no action was taken by the board.

**VI. Scheduling of meetings, future agenda items, and general information, including those set forth below**

Discussion only no action was taken by the board.

- A. HCDAB Meeting – December 2, 2021, canceled**
- B. Special HCDAB Meetings – December 6<sup>th</sup> and December 9<sup>th</sup>, 2021, at 4:00 p.m.**  
200 S. Center Street, Mesa, AZ 85210 - Bldg. 3, Room 127, parking available off MacDonald
- C. HCDAB Meeting – January 6, 2022, canceled**

**VII. Adjourn the meeting -**

The meeting was adjourned at 7:34 p.m. by Mara Benson.

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.