

**Action Results**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on April 1, 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.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Johanna Richards – Chair Mara Benson – Vice-Chair Susan Brenton Derek Brosemann Chad Cluff Kevin Humphrey Nicolle Karantinos Monique Kennedy Mark Powell	Shelley Reimann – Excused	Michelle Albanese Andrea Alicoate <i>(via Zoom)</i> Constance Bachman Emily Greco Shannon Gross <i>(via Zoom)</i> Jessica Morales	

**I. Chair’s Call to Order**

Johanna Richards called the meeting to order at 6:02 p.m.

- A. Announcement of excused absences – Discussion only; no action was taken by the Board.

**II. Approval of Minutes**

It was moved by Johanna Richards, seconded by Mark Powell, to approve the HCDAB minutes from the March 4, 2021 meeting.

Upon tabulation of votes, it showed:

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

NAYES – None

**III. Items from Citizens Present**

There were no items presented.

**IV. Discussion and Action Items**

- A. **City of Mesa Animal Control Division** – Discussion only; no action was taken by the Board.
- B. **City of Mesa Diversity Office** – Discussion only; no action was taken by the Board.
- C. **Meeting agenda topics for FY 2021/2022** – 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. **Next HCDAB Meeting – May 6, 2021**

**B. City Council Meeting (Consent)**

Monday, April 5<sup>th</sup> at 5:30 pm

**VI. Adjourn the meeting**

It was moved by Johanna Richards, seconded by Mara Benson, to adjourn the meeting.

Upon tabulation of votes, it showed:

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

NAYES – None

The meeting was adjourned at 6:56 p.m.

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.