



Meeting Minutes-Special Meeting
Upper-Level Council Chambers
57 E. First Street
Mesa, AZ 85201

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on Dec. 7, 2022, at 4:00 p.m. at the Upper-level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

Public participation is welcome, and residents can provide a written comment or speak at the meeting. A public comment card is required 1 hour prior to the start of the meeting.

Board Members

Table with 4 columns: Members Present, Absences, Staff Present, Guest Speakers. Lists names of attendees, those who were excused or unexcused, staff members, and guest speakers.

			Jenna Wasylak
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I. Chair’s Call to Order

A. Call meeting to order and roll call.

Nicolle Karantinos called the meeting to order at 4:01 p.m.

II. Approval of Minutes

A. Motion to approve HCDAB minutes

It was moved by Mark Powell, seconded by Johanna Richards to approve the December 6, 2022, meeting minutes.

Upon tabulation of votes, it showed:

AYES - Frechette - Hill - Johnson– Karantinos – Powell – Richards - Scott

NAYES – None

The motion passes.

Kevin Humphrey, Denise Moon, and Shelley Reimann were not present for the vote.

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.

There were no items presented to the Board.

IV. Discussion and Action Items

A. Agency Presentations

Housing and Community Development Director Michelle Albanese welcomed the agency presenters thanked the Board members for their time and support, and thanked staff for coordinating and planning the annual funding process.

The application proposals were divided into two groups to split between two nights of presentations. For the presentations, agencies were provided 3 minutes to present for CDBG Public Service, ESG and Human Services and 8 minutes for CDBG Non-Public Services and HOME proposals. After each presentation, the Board had an opportunity to ask follow-up questions.

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.

V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below:

A. HCDAB Meeting

January 5, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.
(Cancelled)

B. HCDAB Meeting

February 2, 2023, 6:00 p.m., via Zoom.

C. HCDAB Meeting

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

VI. Adjourn the Meeting

It was moved by Johanna Richards and seconded by Mark Powell, to adjourn the meeting at 8:11 p.m.

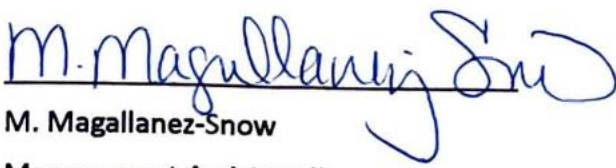
Upon tabulation of votes, it showed:

AYES - Frechette - Hill - Johnson– Karantinos – Powell

NAYES – Richards

The motion passes.

Kevin Humphrey, Denise Moon, Shelley Reimann, and Habigail Nonthe Scott were not present for the vote.



M. Magallanez-Snow

Management Assistant II