

Meeting Agenda

The November 4th meeting will be held via Zoom, public participation and listening to the meeting will be available electronically.

Members of the Housing & Community Development Advisory Board will conduct their meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.

The live meeting may be listened to by **calling 669-900-6833 (or to find your local number: <https://zoom.us/j/84622363870>) using Meeting ID 846 2236 3870 and Passcode 234338 and following the prompts.**

Public participation will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an [online comment card](#) at **least 1 hour prior to the start of the meeting**. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **669-900-6833 (or to find your local number: <https://zoom.us/j/84622363870>) using Meeting ID 846 2236 3870 and Passcode 234338 and following the prompts, prior to the start of the meeting**. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

Johanna Richards – Chair	Walter Johnson
Mara Benson – Vice-Chair	Nicolle Karantinos
Derek Brosemann	Mark Powell
Chad Cluff	Shelley Reimann
Sarah Frechette	Habigail Scott
Kevin Humphrey	

- I. **Chair’s Call to Order**
- II. **Introductions of New and Current Board Members**
 - 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**
 - A. **Motion to approve the HCDAB minutes from the May 6, 2021, meeting**
- IV. **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.

V. Discussion and Action Items

- A. Election of Officers** – Election of new Chair and Vice-Chair for 2021/2022
ACTION REQUIRED
- B. Role and Responsibilities of the Board** – Staff will discuss responsibilities of the Board
- C. Legal Requirements of the Board** – Staff will present the legal requirements of the Housing & Community Development Advisory Board
- D. FY22/23 Application Process Overview** – Staff will present an overview of the FY22/23 Funding Application Process
- E. HCDAB Meeting Discussion** – Board and staff will discuss format of future meetings

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

- A. HCDAB Meeting – December 2, 2021, canceled**
- B. Special HCDAB Meetings – December 6th and December 9th, 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 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.