

Meeting Agenda**Lower-Level Council Chambers**

57 E. First Street

Mesa, AZ 85201

Board Members

Kevin Humphrey/Chair

Sara Frechette

Jennifer Hill

Walter Johnson

Nicole Karantinos

Denise Moon

Habigail Nonthe Scott/Co-Chair

Mark Powell

Shelley Reimann

Johanna Richards

I. Chair's Call to Order

- A. Call meeting to order and roll call.**

II. Board Member Status

- A. Re-appointment of Mark Powell – Financial Rep**
- B. Re-Appointment of Denise Moon – Community Rep**
- C. Re-Appointment of Jennifer Hill – Community Rep**
- D. Vacancy – Single Family Housing Development Rep or Community Rep**

III. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the May 5, 2022, 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 2022/2023.
- B. Role and Responsibilities of the Board** – Staff will discuss the responsibilities of the Board.
- C. Legal Requirements of the Board** – Staff will present an overview of the legal requirements of the Housing & Community Development Advisory Board.
- D. Bylaw Revisions** – Review the by-law revisions to absences and vote.

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

- A. HCDAB Meeting** – October 6, 2022, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss City council priorities, the funding process, key dates, and scoring.
- B. HCDAB Meeting** – November 3, 2022, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss how to use Zoom Grants.
- C. HCDAB Special Meeting** – December 6, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
- D. HCDAB Special Meeting** – December 7, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

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.