

## Meeting Agenda

*The December 9<sup>th</sup> special 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/ad6fHzLxVI>) using Meeting ID 878 7049 4467 and Passcode 699468 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/ad6fHzLxVI>) using Meeting ID Meeting ID 878 7049 4467 and Passcode 699468 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.

### Board Members

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

#### I. Chair’s Call to Order

- A. Announcement of excused absences – Mara Benson & Shelley Reimann

#### II. Approval of Minutes

- A. Motion to approve the HCDAB minutes from the December 6, 2021, meeting

#### 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 concerns and has staff follow up on any questions you raise.

#### IV. Discussion and Action Items

- A. **Agency Presentations** – At this time, the board will hear presentations from the non-profit organizations and/or city departments requesting funding for the City of Mesa’s FY 22/23 CDBG, ESG, and Human Services programs.

- B. 2022 Point-In-Time Homeless Count** – Opportunity to join the City of Mesa for the annual Point-In-Time homeless street and shelter count. <https://www.signupgenius.com/go/20f0449afa829a0fc1-20202>

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

- A. HCDAB Meeting** – January 6, 2022, meeting cancelled
- B. HCDAB Meeting** – February 3, 2022, via Zoom, 6:00 p.m.
- C. HCDAB Meeting** – March 3, 2022, via Zoom, 6:00 p.m.

**VI. 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.