



Meeting Minutes

September 5, 2024

The Housing and Community Development Advisory Board members meet for a Regular Meeting in the Council Chambers (lower level), 57 East 1st Street, on September 5, 2024, at 6:00 p.m.

BOARD MEMBERS PRESENT

- Nicolle Karantinos (Chair)
Diana Yazzie Devine
LaGrant Jackson
Jacob Martinez
Amanda Miller (Vice-Chair)
Habigail Nonthe Scott
Warren Williams

MEMBERS ABSENT

- Jennifer Hill (Excused)
Walter Johnson (Unexcused)
Mark Powell (Unexcused)

STAFF PRESENT

- Michelle Albanese
Justin Boyd
Marcy Magallanez-Snow
Michele Payakovich

\*1. Chair's call to order

Nicolle Karantinos calls the meeting to order at 6:00 p.m. Roll call is completed after staff introductions.

\*2. Housing and Community Development Advisory Board

Housing and Community Development Advisory Board members and Community Development staff introduce themselves.

\*3. Approval of minutes of previous meetings as written

Minutes from May 2, 2024, Regular Board meeting. It is moved by board member Amanda Miller seconded by board member LaGrant Jackson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried unanimously.

\*4. 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 raised.

The following citizen submitted a comment card wishing to speak about Agenda Item 5-b and offered a series of comments:

- Mr. Carey Davis, a Mesa resident, provided his comments after the General Overview of the FY 25/26 Funding Process and 5-Year Consolidated Plan presentation.

\*5. Discussion and action items

\*5-a. Election of Officers

The Housing and Community Development Advisory Board conducts an election of officers, for the Chair and Vice-Chair positions.

It is moved by board member Warren Williams and seconded by Amanda Miller to nominate board member Nicolle Karantinos to be the Housing and Community Development Advisory Board Chair.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried unanimously.

It is moved by board member Habigal Nonthe Scott and seconded by board member Jacob Martinez to nominate board member Habigail Nonthe Scott to be the Housing and Community Development Advisory Board Vice Chair.

Upon Tabulation of votes, it showed:

AYES – Martinez, Scott

NAYS – Karantinos, Devine, Jackson, Miller, Williams

The motion fails.

It is moved by board member Nicolle Karantinos and seconded by board member William Warren to nominate board member Amanda Miller to be the Housing and Community Development Vice-Chair.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

NAYS – None

Carried Unanimously.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 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.

\*5-b. General Overview of the FY 25/26 Funding Process and 5-Year Consolidated Plan

The Housing and Community Development Advisory Board hears a presentation and general overview of the FY 25/26 Funding Process and the development of the 2025-2029 5-Year Consolidated Plan by Justin Boyd, Housing and Community Development Administrator, and Michele Payakovich Housing and Community Development Coordinator. The board reviews and discusses the FY 25/26 Funding Process and the 2025-2029 5-Year Consolidated Plan.

\*6. Discuss the schedule of future meetings

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Oct. 3, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – Nov. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – Dec. 10, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

HCDAB Special Meeting – Dec. 12, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

\*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 6:48 p.m.

It is moved by board member Jacob Martinez, seconded by board member LaGrant Jackson that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Karantinos, Devine, Jackson, Martinez, Miller, Scott, Williams

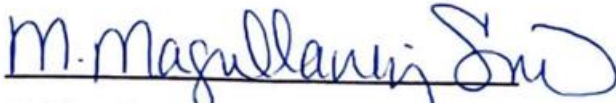
NAYS – None

Carried unanimously.

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 5<sup>th</sup> day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.



M. Magallanez-Snow, Management Assistant II

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