

**Meeting Agenda**

**Lower-Level Council Chambers**

**57 E. First Street**

**Mesa, AZ 85201**

**Board Members**

Kevin Humphrey/Chair

Sara Frechette

Jennifer Hill

Walter Johnson

Nicolle 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. Approval of Minutes**

- A. Motion to approve HCDAB minutes**

Motion to approve the October 6, 2022, meeting minutes.

**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.

**IV. Discussion and Action Items**

- A. Conflict of Interest, Margaret Robertson, Assistant City Attorney III**

Hear about conflict of interest.

- B. Housing Authority - Mary Brandon, Community Services Deputy Director**

Hear an update about voucher programs.

- C. ZoomGrants – Constance Bachman, Housing and Community Development Specialist**

Hear a presentation about ZoomGrants.

- V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below:**
  - A. HCDAB Special Meeting**  
December 6, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
  
  - B. HCDAB Special Meeting**  
December 7, 2022, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
  
  - C. HCDAB Meeting**  
January 7, 2022, agency presentations 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.
  
- 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.