

## Action Results

October 5, 2023

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on October 5, 2023, at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Nicolle Karantinos  
Johanna Richards  
Jennifer Hill  
LaGrant Jackson  
Denise Moon  
Habigail Nonthe Scott  
Warren Williams

### **MEMBERS ABSENT**

Sarah Frechette (Excused)  
Walter Johnson (Unexcused)  
Amanda Miller (Excused)  
Mark Powell (Excused)

### **STAFF PRESENT**

Michelle Albanese  
Marcy Magallanez-Snow  
Lindsey Balinkie  
Natalie Lewis  
Holly Moseley  
Nana Appiah  
Alfred Smith

\*1. Chair's Call to Order (Discussion only; no action taken by the Board.)

Nicolle Karantinos called the meeting to order at 6:03 p.m. and conducted a roll call.

\*2. Approval of minutes of previous meetings as written. (Action Taken)

Minutes from September 7, 2023, Regular Board meeting.

It was moved by board member Johanna Richards, seconded by board member Denise Moon, that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Hill, Jackson, Karantinos, Moon, Richards, Scott, Williams

NAYS – None

Carried unanimously.

\*3. Items from citizens present. (Discussion only; no action taken by the Board.)

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.

No items were presented to the Board.

\*4. Discussion and action items.

\*4-a. Off the Streets (Discussion only; no action taken by the Board.)

Lindsey Balinkie, Community Services Deputy Director presented the Off the Streets program to the Housing and Community Development Advisory Board. 5 members of the public spoke about the agenda item.

- \*4-b. Hear a Presentation about Balanced Housing Plan Gap Analysis and general Plan Update (Discussion only; no action taken by the Board.)

Jeffery Robbins, Sr. Economic Development Project Manager

The board will review and discuss the Balanced Housing Plan Gap Analysis and the General Plan.

- \*4-c. Discuss Future Topics (Discussion only; no action taken by the Board.)

This item was tabled to a future meeting.

- \*5. Discuss the schedule of future meetings and agenda topics.

- \*5-a. Future HCDAB Meetings (Discussion only; no action taken by the Board.)

HCDAB Meeting – November 2, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss how to use Zoom Grants and provide a Housing Authority update.

HCDAB Special Meeting – December 5, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – December 6, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – January 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Arizona Manufactured Housing Communities of Arizona, Susan Benton.

- \*6. Adjournment. (Action Taken)

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:56 p.m.

It was moved by board member Denise Moon, seconded by board member Jennifer Hill that the meeting be adjourned.

Upon Tabulation of votes, it showed:

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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.

AYES – Hill, Jackson, Karantinos, Moon, Richards, Scott, Williams  
NAYS – None

Carried unanimously.

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