

Action Results

The May 5, 2022, 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 826 4989 8145 and Passcode 607407 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 826 4989 8145 and Passcode 607407 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.

Members Present	Excused Absence	Staff Present	Guest
Kevin Humphrey Habigail Nonthe Scott Sarah Frechette Jennifer Hill Dr. Nicolle Karantinos Denise Moon Johanna Richards	Chad Cluff Walter Johnson Mark Powell Shelley Reimann	Michelle Albanese Justin Boyd Marcy Magallanez-Snow Margaret Robertson	Frank Hoglund

- I. **Chair’s Call to Order** – Discussion only; no action taken by the Board.
Kevin Humphrey, called the meeting to order at 6:03 p.m.
- II. **Board Member Status** – Discussion only; no action taken by the Board.
- III. **Approval of Minutes**
It was moved by Johanna Richards, seconded by Nicole Karantinos, to approve the HCDAB minutes from the March 3, 2022, meeting.

Upon tabulation of votes, it showed:
 AYES – Frechette, Hill, Humphrey, Karantinos, Moon, Nonthe-Scott, Richards
 NAYES – None

Board members Cluff, Johnson, Powell, and Reimann were not present for the vote.
The motion passes.

IV. Items from Citizens Present

There were no items presented to the board.

V. Discussion and Action Items

- A. Code Compliance Presentation** - Discussion only; no action taken by the Board.
Frank Hoglund, Code Compliance Supervisor, presents on how Code Compliance helps Mesa neighborhoods.
- B. Discuss the HCDAB September 1, 2022, Meeting Date** - Discussion only; no action taken by the Board. The meeting will remain scheduled for September 1, 2022.
- C. Discuss FY 23/24 Annual Funding Process & Key Dates** - Discussion only; no action taken by the Board. Michelle Albanese, Housing and Community Development Administrator, presents key dates for the next funding cycle.

VI. Scheduling of Meetings, Future Agenda Items, and General Information, including those set forth below: Discussion only; no action taken by the Board.

- A. Fair Housing Month**
Michelle Albanese, Housing and Community Development Director
- B. National CDBG Week April 11-15, 2022**
Michelle Albanese, Housing and Community Development Director
- C. City Council Meeting (Consent)**
Monday, May 16th at 5:45 pm, Council Chambers, 57 E. First Street, Mesa, 85201

VII. Adjourn the Meeting

It was moved by Johanna Richards, seconded by Denise Moon, to adjourn the meeting at 7:10 p.m.

Upon tabulation of votes, it showed:

AYES – Frechette, Hill, Humphrey, Karantinos, Moon, Nonthe-Scott, Richards

NAYES – None

Board members Cluff, Johnson, Powell, and Reimann were not present for the vote.

The motion passes.

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.