



Action Results

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on December 9, 2021, at 4:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

Table with 4 columns: MEMBERS PRESENT, MEMBERS ABSENT, STAFF PRESENT, GUEST. Lists names of attendees and absentees.

I. Chair's Call to Order

Habigail Nonthe Scott, vice-chair called the meeting to order at 4:09 p.m.

A. Announcement of excused absences – Discussion only; no action taken by the Board.

II. Approval of Minutes

It was moved by Habigail Nonthe Scott, seconded by Johanna Richards, to approve the HCDAB minutes from the December 6, 2021, meeting.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Johnson- Karantinos- Powell - Richards-Scott
NAYES – None

Mara Benson and Shelly Reimann were not present for the vote.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

A. Agency Presentations - FY 2022/2023 Agency Presentations – Discussion only; no action taken by the Board.

Housing and Community Development Administrator Justin Boyd provided an overview of the FY 2022/2023 application process and funding available. The application proposals were divided into two groups to split between two nights of presentations. Each agency was asked to speak about their projects for 3 minutes and 8 minutes for rehab projects to explain how the funds would be utilized. HCDAB members ask questions, and the questions were answered by Agency Representatives.

B. 2022 Point-In-Time Homeless Count – Discussion only; no action taken by the Board.

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

Discussion only; no action taken by the Board.

Announce the following items:

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 meeting was adjourned at 6:29 p.m. by Habigail Nonthe Scott.

It was moved by Habigail Nonthe Scott, seconded by Mark Powell to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Johnson- Karantinos- Powell - Richards-Scott

NAYES – None

Mara Benson and Shelly Reimann were not present for the vote.