

# **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.

			СИГСТ
MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT	<u>GUEST</u>
Habigail Nonthe Scott Vice – Chair	Mara Benson – Excused Absence	Michelle Albanese	Veronica Lowe
Sara Frechette	Shelly Reimann – Excused Absence	Constance Bachman	Ted Taylor
Kevin Humphrey		Justin Boyd	Tamara Silva
Walter Johnson		Aaron Eaton	Dawn Bogart
Nicolle Karantinos		Ruth Giese	Kayla Kohler
Mark Powell		Deanna Grogan	Shelby Peterson
Johanna Richards		Marcy Magallanez-Snow	Kimber Lanning
		Michele Payakovich	Connie Phillips
		Lynn Spillers	Robert Sanders
			Whitney Thistle
			Bill McAllilster
			Dr. Nelly Clotter-
			Woods
			Jan Terhune
			Kathy DiNolfi
			Eva Felix
			Cathy Dizoski
			Harmony Nelson
			Merilee Baptiste
			Paula Carvalho
			Sherri Friend
			Joe Tansill
			Christopher Tiffany
			Kelly Watson
			Michelle Bryson
			Jacquelyn Ahrenberg
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# 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.

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.