

**Meeting Minutes****Lower-Level Council Chambers****57 E. First Street****Mesa, Arizona 85201**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on May 7, 2020, at 5:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically and some staff attending at the Lower-Level Council Chambers, 57 E. First Street, Mesa, AZ 85201.

**MEMBERS PRESENT**

Johanna Richards – Vice-Chair  
Susan Brenton  
Derek Brosemann  
Chad Cluff  
Monique Kennedy  
Mark Powell

**MEMBERS ABSENT**

Stephanie Luz Cordel - Chair  
Mara Benson  
Shelley Reiman

**STAFF PRESENT**

Michelle Albanese (*telephonically*)  
Constance Bachman (*telephonically*)  
Mary Brandon (*telephonically*)  
Ruth Giese (*telephonically*)  
Emily Greco  
Deanna Grogan (*telephonically*)  
Ra'Chel'Ni Mar'Na (*telephonically*)  
Jessica Morales  
Prisila Rivera  
Ray Thimesch

**GUESTS****I. Chair's Call to Order**

Johanna Richards called the meeting to order at 5:07

**II. Approval of Minutes**

It was moved by Susan Brenton, seconded by Mark Powell, to approve the HCDAB minutes from the February 19, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Cluff-Kennedy-Powell-Richards

NAYS – None

**III. Items from Citizens**

There were no items presented.

**IV. Discussion and Action Items****A. Consolidated Plan, Annual Plan, and Analysis of Impediments**

Ray Thimesch presented on the Housing and Community Development 2020-2024 Consolidated Plan and Analysis of Impediments to Fair Housing. The purpose and review of the following items were presented: Federal funding received annual – Department of Housing & Urban Development (HUD); Community Development Block Grant (CDBG); HOME Investment Partnership Program (HOME); Emergency Solutions (ESG); Consolidated Plan developed every 5 years how plan identifies community needs and priorities. (Reference Attachment A)

**B. CARES Act Funding**

Ray Thimesch presented on Coronavirus Aid, Relief, and Economic Security (CARES) Act. He gave an overview on the funding and distribution of the funds. (Reference Attachment B)

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

Discussion only; no action was taken by the Board.

**A. Next HCDAB Meeting – Thursday, September 3, 2020**

Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

**VI. Adjourn the meeting**

It was moved by Mark Powell, seconded by Susan Brenton, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Cluff-Kennedy-Powell-Richards

NAYS – None

The meeting was adjourned at 5:57 p.m.



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Submitted by Jessica Morales, Program Assistant