

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 October 5, 2017, at 6:00 p.m. in the Lower Level City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Kris Woolley – Chair
Stephen Sparks – Vice Chair
Mara Benson
Susan Brenton
Derek Broseman
Diana Yazzie Devine
Tom Stapley
Linda Starr

MEMBERS ABSENT

Heather Kay
Ericka Varela

STAFF PRESENT

Constance Bachman
Deanna Grogan
Liz Morales
Ray Thimesch

GUESTS

I. Chair's Call to Order

Kris Woolley called the meeting to order at 6:00 p.m.

- A. Welcome new Board Member Mara Benson
Mara Benson will be filling a Community Rep position.
Discussion only; no action was taken by the Board.
- B. Resignation of Board Member Donna Bleyle – effective immediately
Discussion only; no action was taken by the Board.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the September 7, 2017 meeting was made by Stephen Sparks; seconded by Linda Starr; the motion was carried by a vote of 7-0. Mara Benson abstained from the vote.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Motion to convene Public Hearing #1 – First Substantial Amendment to the FY 2017/2018 Annual Action Plan** – This public hearing is regarding the proposal to utilize unallocated prior year CDBG and HOME funds, not previously described in the Annual Action Plan.

1. Motion to convene Public Hearing

A motion to convene Public Hearing #1 was made by Susan Brenton; seconded by Stephen Sparks; the motion was carried by a vote of 8-0.

2. Discussion regarding the proposed funding of the following:

The First Substantial Amendment to the FY 2017/2018 Annual Action Plan was taken to City Council on Thursday, October 5th, and the proposed funding was accepted unanimously. A 30-Day Public Comment Period commenced on Thursday, October 5th, and will end on Friday, November 3rd. A second hearing will be held on Monday, October 16th.

Discussion only; no action was taken by the Board.

a. Community Development Block Grant (CDBG)

- Pepper Place Apartments: \$250,000
- Downtown Façade Improvements: \$125,000
- Eagles Park: \$150,000
- Downtown Library: \$100,000

b. HOME Investment Partnership Program (HOME)

- Community Housing Development Organization (CHDO) Activities: \$668,717
- Homeownership Activities: \$586,085

3. Public Comments: There were no comments presented.

4. Approval and Submission of Amendment:

Approval of the proposed First Substantial Amendment to the FY 2017/2018 Annual Action Plan is tentatively scheduled for the Monday, November 6th City Council Meeting.

Discussion only; no action was taken by the Board.

B. Motion to close Public Hearing #1 – First Substantial Amendment to the FY 2017/2018 Annual Action Plan

A motion to close Public Hearing #1 was made by Stephen Sparks; seconded by Mara Benson; the motion was carried by a vote of 8-0.

C. Upcoming changes in the CDBG, ESG, HOME, and Human Services application scoring

Staff and Board members discussed different ideas and suggestions in updating the application scoring for next fiscal year. Staff is still working on different ideas and more information will be presented to the Board in the future.

Discussion only; no action was taken by the Board.

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

A. Next HCDAB Meeting – November 2, 2017

Board members requested to tour and hold meetings at provider agencies that receive funding. As a result, the next board meeting will be held at a provider agency. The agencies the Board requested to visit were A New Leaf, Save The Family, and Community Bridges. Staff will coordinate and identify which agency the November meeting will be at.

Discussion only; no action was taken by the Board.

B. Manufactured Housing Educational Meeting

Susan Brenton shared information on an educational seminar on Manufactured Housing on Friday, December 8th.

VI. Adjourn the meeting

A motion to adjourn the meeting was made by Stephen Sparks; seconded by Derek Broseman; the motion was carried by a vote of 8-0. The meeting was adjourned at 6:48 p.m.



Submitted by Emily Greco, Program Assistant