

Meeting Minutes

**A New Leaf's La Mesita
2254 W Main Street
Mesa, Arizona 85201
Building 1 Training Room**

The Housing and Community Development Board (HCDAB) of the City of Mesa met on November 2, 2017, at 6:00 p.m. in the Building 1 Training Room of La Mesita, 2254 W. Main Street.

MEMBERS PRESENT

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

MEMBERS ABSENT

Heather Kay
Tom Stapley
Ericka Varela

STAFF PRESENT

Emily Greco
Jenni Hale
Liz Morales
Ray Thimesch

GUESTS

Kathy Di Nolfi
Karen Brown

I. Chair's Call to Order

Kris Woolley called the meeting to order at 6:09 p.m.

II. Approval of Minutes

- A.** A motion to approve the HCDAB minutes from the October 5, 2017 meeting was made by Linda Starr; seconded by Susan Brenton; the motion was carried by a vote of 7-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. Housing Master Plan** – Liz Morales presented an overview of the City's Housing Master Plan. On December 7th, Liz will be presenting Phase I of the report to the Board, and will also send it out to the Board as soon as it is finalized. Phase II of the Plan requires public input. Liz asked Board members for their ideas/recommendations in these three areas: (1) ideas on how to obtain public input; (2) key stakeholders that should be interviewed for their input on the Plan, and (3) who should be on the citizen panel. Liz asked the Board members to submit their comments to Emily Greco as soon as possible, no later than November 16th.
- B. Tour of La Mesita** – Kathi Di Nolfi, Chief Program Officer for A New Leaf, gave a presentation/overview of La Mesita. Kathy Brown, Director of Support Services for A New Leaf, led the Board members on a tour of La Mesita.

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

A. Next HCDAB Meeting – December 7, 2017

VI. Adjourn the meeting

A motion to adjourn the meeting was made by Diana Yazzie Devine; seconded by Susan Brenton; the motion was carried by a vote of 6-0 (Mara Benson was not present for the vote). The meeting was adjourned at 8:00 p.m.

A handwritten signature in cursive script, reading "Jenni Hale", is written over a solid horizontal line.

Submitted by Jenni Hale, Administrative Support Assistant I