
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 January 11, 2018, at 6:00 p.m. in the Lower-Level Council Chambers, 57 E. First St.

MEMBERS PRESENT

Kris Woolley – Chair

Stephen Sparks – Vice Chair

Mara Benson

Derek Brosemann

Diana Yazzie Devine

Linda Starr

MEMBERS ABSENT

Susan Brenton

Heather Kay

Tom Stapley

STAFF PRESENT

Emily Greco

Deanna Grogan

Jenni Hale

Liz Morales

GUESTS

None

I. Chair's Call to Order

Kris Woolley called the meeting to order at 6:10 p.m.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the December 7, 2017 meeting was made by Linda Starr; seconded by Derek Brosemann; the motion was carried by a vote of 5-0 (Stephen Sparks was not present for the vote).

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

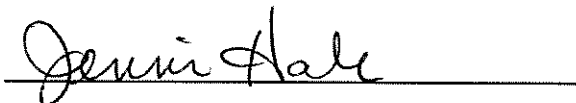
- A. **CDBG, ESG, HOME, and Human Services Funding Application Process Review** – Discussion only; no action was taken by the Board. Liz Morales discussed the upcoming grants application process on February 6 and 7, 2018. The presentations will include an introduction for each applicant, viewing the applicant's video, and follow-up questions to the applicant as needed. The Board will be scoring the presentations that night, and scoring sheets will be provided for each Board member. The Board was encouraged to review all the applications in ZoomGrants.com before the presentation nights.
- B. **Low-Income Housing Tax Credit (LIHTC) Presentations** – There were no LIHTC proposals received. No action was taken by the Board.
- C. **Second Substantial Amendment to the FY 2017/2018 Annual Action Plan** – A motion to approve the Second Substantial Amendment to the FY 2017/2018 Annual Action Plan was made by Stephen Sparks; seconded by Diana Yazzie Devine. The motion was carried by a vote of 6-0.

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

- A. Point-In-Time Homeless Street and Shelter Count – January 23, 2018**
www.mesaaz.gov/pitcount
- B. Special HCDAB Meeting – Tuesday, February 6, 2018, 5:00 p.m.**
Mesa City Plaza, 20 E. Main Street, Room 170
- C. Special HCDAB Meeting – Wednesday, February 7, 2018, 5:00 p.m.**
Mesa City Plaza, 20 E. Main Street, Room 170
- D. Community and Cultural Development (CCD) Meeting**
Review and approval of funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals
Thursday, March 1, 2018, 8:00 a.m.
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201
- E. Community and Cultural Development (CCD) Meeting – If Needed**
Review and approval of funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals
Monday, March 5, 2018, 4:30 p.m.
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

VI. Adjourn the meeting

Stephen Sparks motioned to adjourn; Mara Benson seconded; the motion was carried by a vote of 6-0. The meeting was adjourned at 7:15 p.m.



Submitted by Jenni Hale, Administrative Support Assistant I