

**Meeting Minutes**

**Mesa City Plaza  
20 E. Main Street, Room 170  
Mesa, Arizona 85201**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on February 6, 2018, at 5:30 p.m. at Mesa City Plaza, 20 E Main Street, Room 170.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Derek Broseman  
Tom Stapley

**STAFF PRESENT**

Andrea Alicoate  
Constance Bachman  
Emily Greco  
Deanna Grogan  
Jenni Hale  
Jeremy Johnson  
Natalie Lewis  
Ra'Chel'Ni Mar'Na  
Liz Morales  
Dennis Newburn  
Ray Thimesch

**AGENCY REPRESENTATIVES**

Michael Acevedo  
Andrea Alicoate  
Alan Beveridge  
Michelle Bluth  
Dawn Bogart  
Kathy De Nolfi  
Darrel Christenson  
Kim Despres  
Cynthia Dunham  
Norm Duve  
Sherri Friend  
Lori Janik  
AnnMarie Johnston  
Tara Krantzman  
Karen Kurtz  
Fred Lajvardi  
Sue Ludlow  
Nancy Marion  
Dana Martinez  
Jeff McVay  
John Moore  
Paul Pearson  
Chris Quasula  
Germán Reyes  
Laura Skotnicki  
Stephen Sparks  
Torrie Taj  
Sonya Underwood

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

Kris Woolley called the meeting to order at 5:32 p.m. Kris Woolley introduced the Board and Staff members.

**II. Approval of Minutes**

- A. A motion to approve the HCDAB minutes from the January 11, 2018 meeting was made by Stephen Sparks; seconded by Linda Starr; the motion was carried by a vote of 6-0. (Mara Benson was not present for the vote.)

**III. Items from Citizens Present**

There were no items presented.

#### **IV. Discussion and Action Items**

##### **A. Conflict of Interest Declaration**

The Board members were asked to sign Conflict of Interest Declarations in conjunction with the application presentations.

##### **B. FY 2018/2019 Application Presentations**

Dennis Newburn provided an overview of the FY 2018/19 application process. A total of 64 applications were submitted this year: 1 for HOME, 32 for Human Services, 5 for Emergency Solutions Grant (ESG), and 25 for Community Development Block Grant (CDBG). The application presentations were split into two groups, for two nights of presentations. As part of the application, each agency was asked to submit a 3-minute video explaining why they were applying. Six minutes were scheduled for each application presentation: 3 minutes for the video to be shown, and 3 minutes for questions. Questions from the HCDAB members were answered by Staff and Agency Representatives, who were invited to attend this meeting. Board members were asked to score each presentation for each of the agency as they were presented.

Upon the conclusion of the videos/presentations, Kris Woolley thanked the Staff for their hard work, and thanked those in the audience for attending. Board members then submitted their score sheets to Deanna Grogan.

The second night of presentations will occur on Wednesday, February 7, 2018 at 5:30 p.m., at Mesa City Plaza, 20 E Main Street, Room 170.

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

##### **A. Special HCDAB Meeting**

Wednesday, February 7, 2018, 5:30 p.m.

Mesa City Plaza, 20 E. Main Street, Room 170

##### **B. Community and Cultural Development (CCD) Meeting**

**Public Hearing #1 – 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

##### **C. Community and Cultural Development (CCD) Meeting – *If Needed***

**Public Hearing #1 – 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

##### **D. Next Regular HCDAB Meeting – March 1, 2018**

Thursday, March 1<sup>st</sup>, 6:00 p.m.

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

##### **E. City Council Study Session – April 2018 (*Date and Time to be determined*)**

**Review and approval of final funding recommendations for FY 18/19 CDBG, ESG, HOME, and Human Services proposals**

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

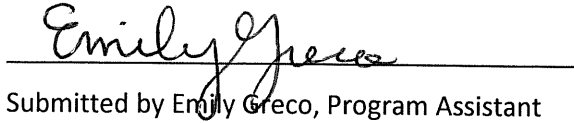
##### **F. Public Hearing #2 – CDBG, ESG, HOME, and Human Services Projects for FY 18/19**

Monday, April 9<sup>th</sup>, 5:00 p.m.

City of Mesa Fire Station 201, Community Room, 360 E First Street, Mesa, AZ 85201

**VI. Adjourn the meeting**

Diana Yazzie Devine motioned to adjourn; Stephen Sparks seconded; the motion was carried by a vote of 7-0. The meeting was adjourned at 9:37 p.m.

  
Submitted by Emily Greco, Program Assistant

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.