

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 7, 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
Tom Stapley
Linda Starr

MEMBERS ABSENT

Derek Broseman
Heather Kay

STAFF PRESENT

Andrea Alicoate
Emily Greco
Ruth Giese
Deanna Grogan
Jana Kelly
Jenni Hale
Jeremy Johnson
Natalie Lewis
Liz Morales
Dennis Newburn
Ray Thimesch

AGENCY REPRESENTATIVES

Christine Andrew
Dawn Bogart
Julie Carlberg
Lisa Cleary
Carol Dopudja
Norm Duve
Cathy Dyciewski
Eva Felix
Karl Gentles
Lisa Glow
Deborah Hutterer
Don Jensen
Nikki Koontz
Tara Krantzman
Stephanie Ledezma
Ian Linssen
Nancy Marion
Leisa McDonald
Liz Molevi
Trevor Paxton
Jeff Proveaux
Chris Quasula
Michelle Reema
Dave Richins
Marsha Rook
Robert Sanders
Sharon Sergent
Alexis Smith-Schallenberger
Stephen Sparks
Tracey Spire
Elsa Villalobos
Arlen Westling
Heather Wolf

I. Chair's Call to Order

Kris Woolley called the meeting to order at 5:34 p.m.

II. Items from Citizens Present

There were no items presented.

III. Discussion and Action Items

A. FY 2018/2019 Application Presentations

Tom Stapley was asked to sign a Conflict of Interest Declaration, as the rest of the Board had already completed this at the February 6, 2018 Special Meeting.

Dennis Newburn provided an overview of the FY2018/19 application process. This is the second night of presentations. Representatives from the agencies were invited to attend so they could answer questions from the Board. 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.

Staff will take the Board's scores, along with Staff's recommendations, to the Community and Cultural Development (CCD) Committee, and on to City Council for approval.

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

A. 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

B. 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

C. Next Regular HCDAB Meeting – March 1, 2018

Thursday, March 1st, 6:00 p.m.

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

D. 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

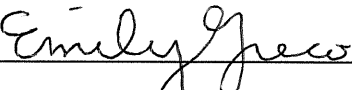
E. Public Hearing #2 – CDBG, ESG, HOME, and Human Services Projects for FY 18/19

Monday, April 9th, 5:00 p.m.

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

V. Adjourn the meeting

Susan Brenton motioned to adjourn; Tom Stapley seconded; the motion was carried by a vote of 7-0. The meeting was adjourned at 9:25 p.m.


Submitted by Emily Greco, Program Assistant