

**Meeting Minutes**

**Marc Community Resources  
924 N Country Club, 3<sup>rd</sup> Floor Boardroom  
Mesa, Arizona 85201**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on April 5, 2018, at 4:00 p.m. in the 3<sup>rd</sup>-floor Boardroom of Marc Community Resources, 924 N. Country Club.

**MEMBERS PRESENT**

Kris Woolley – Chair  
Mara Benson  
Susan Brenton  
Derek Brosemann  
Tom Stapley  
Diana Yazzie Devine

**MEMBERS ABSENT**

Stephen Sparks – Vice Chair  
Heather Kay  
Linda Starr

**STAFF PRESENT**

Emily Greco  
Jenni Hale  
Dennis Newburn  
Ray Thimesch

**GUESTS**

Norm Duve'  
Bill McAllister  
John Moore

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

Kris Woolley called the meeting to order at 4:14 p.m.

**II. Approval of Minutes**

- A. A motion to approve the HCDAB minutes from the March 1, 2018 meeting was made by Susan Brenton; seconded by Mara Benson; the motion was carried by a vote of 6-0.

**III. Items from Citizens Present**

There were no items presented.

**IV. Discussion and Action Items**

- A. **Update on FY 2018/2019 Funding Allocations** – Dennis Newburn gave an overview on the status of the 18/19 CDBG process. Council approved recommendations for funding based upon the anticipated allocated amount of funding. Final funding decisions are pending release of funds by HUD. An increase in funding for CDBG, ESG, and HOME funds is expected. After the numbers are received, Housing & Community Development (HCD) will go back to Council to seek their guidance on what to do with the anticipated extra funds. A public hearing process will be initiated again. HCD will go back to Council in late May or June to get their final approval before the application is submitted to HUD for funding. On behalf of Liz Morales and the Housing and Community Development Division, Dennis thanked the Board members for their involvement and their time and effort spent.
- B. **Marc Community Resources** – John Moore, President and CEO of Marc Community Resources, presented an overview of Marc Community Resources. This is their 61st year in operation, providing educational, therapeutic, rehabilitation, and social services to children and adults.

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

**A. Next HCDAB Meeting – Thursday, May 3, 2018**

**VI. Adjourn the meeting**

Derek Brosemann motioned to adjourn; Diana Yazzie Devine seconded; the motion was carried by a vote of 6-0. The meeting was adjourned at 5:35 p.m.

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

Submitted by Jenni Hale, Administrative Support Assistant I