

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 May 3, 2018, at 6:00 p.m. at Lower Level Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Kris Woolley – Chair
Stephen Sparks – Vice Chair
Susan Brenton
Derek Brosemann
Linda Starr

MEMBERS ABSENT

Mara Benson
Diana Yazzie Devine
Heather Kay
Tom Stapley

STAFF PRESENT

Maurice Brundidge
Emily Greco
Deanna Grogan
Jenni Hale
Ra'Chel'Ni Mar'Na
Dennis Newburn
Ray Thimesch

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

- A. Kris Woolley called the meeting to order at 6:06 p.m. Kris thanked Diana Yazzie Devine for her service on the Board. On behalf of Liz Morales and City staff, Dennis Newburn also thanked Ms. Devine for her service to the organization.

II. Approval of Minutes

- A. A motion to approve the HCDAB minutes from the April 5, 2018 meeting was made by Linda Starr; seconded by Susan Brenton; the motion was carried by a vote of 5-0.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. **Community Housing Development Organization (CHDO) Notice of Funding Availability (NOFA) Review** – Ra'Chel'Ni Mar'Na gave an overview of the CHDO NOFA applications, due by June 7, 2018. No applications have been received yet. Rachelni asked Board members to reach out to those non-profit partners that may be interested in applying for this CHDO funding. An estimated \$681,000 in HOME Investment Partnerships Program (HOME) funding will be available.
- B. **Housing Master Plan** – Dennis Newburn presented a discussion of the City's Housing Master Plan. Staff is now working on the second phase, which will include gathering information from the community: contacting businesses, conducting surveys, and collecting information via electronic media. Study groups will be set up to glean information from the data received. The City will begin advertising the survey process soon. Staff will be asking input from the Advisory Board throughout the process and will be inviting some members of the Board to participate in those study groups.

- C. Update on FY 2018/2019 Funding Allocations** – The City has been informed by HUD of the FY2018/2019 allocations for CDBG, ESG, and HOME. The amounts the City will be receiving are greater than anticipated. Staff has preliminarily identified where the additional funding will go, subject to Council approval. City staff will be informing the Council next week of the new recommendations, followed by a public notification/public hearing process. That process will conclude sometime in June. The new recommendations are largely based on the recommendations/reviews by the Board.
- D. Discussion on meeting agenda topics and agency tours for FY2018/2019** – Discussion by the Board for on-site visits next year include visiting El Rancho/Local First in October. Also, Susan Brenton mentioned that she could provide a tour of various mobile home parks, and the Board could meet in one of their meeting rooms on a regular meeting night. Other discussions included planning a volunteer evening at Paz de Cristo (perhaps with the City Council), and to tour Marc Community Resources.
- V. Scheduling of meetings, future agenda items, and general information, including those set forth below**
- A. Next HCDAB Meeting – Thursday, September 6, 2018, Lower Level Council Chambers**
- VI. Adjourn the meeting**

Susan Brenton motioned to adjourn; Derek Brosemann seconded; the motion was carried by a vote of 5-0. The meeting was adjourned at 6:58 p.m.



Submitted by Jenni Hale, Administrative Support Assistant I