

## 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 September 6, 2018, at 6:00 p.m. in the Lower-Level Council Chambers, 57 E. First St, Mesa, AZ 85201.

#### MEMBERS PRESENT

Stephen Sparks – Vice Chair  
Derek Brosemann  
Stephanie Luz Cordel  
Monique Kennedy  
Candace Miller  
Shelley Reimann  
Johanna Richards  
Tom Stapley  
Linda Starr

#### MEMBERS ABSENT

Mara Benson  
Susan Brenton

#### STAFF PRESENT

Mary Brandon  
Emily Greco  
Jenni Hale  
Ra'Chel'Ni Mar'Na  
Liz Morales  
Dennis Newburn

#### GUESTS

### I. Chair's Call to Order

Linda Starr was asked to serve as Pro Tem Chair until Stephen Sparks's arrival during the Introductions (Item II.) and called the meeting to order at 6:06 p.m.

- A. End of term/resignations of Diana Yazzie Devine, Heather Kay, and Kris Woolley
- B. Derek Brosemann – New Financial Representative
- C. Reappointments – Susan Brenton and Tom Stapley
- D. New Board Members – Stephanie Luz Cordel, Monique Kennedy, Candace Miller, Shelley Reimann, and Johanna Richards

### II. Introductions

- A. Dennis Newburn introduced and welcomed the new members of the Board.

### III. Approval of Minutes

- A. It was moved by Derek Brosemann, seconded by Linda Starr, to approve the HCDAB minutes from the May 3, 2018 meeting.

Upon tabulation of votes, it showed:

AYES – Sparks-Brosemann-Cordel-Kennedy-Miller-Reimann-Richards-Stapley-Starr  
NAYS - None

### IV. Items from Citizens Present

There were no items presented.

**V. Discussion and Action Items**

**A. Role of the Board**

Dennis Newburn gave an overview of the responsibilities of the Board.

**B. Board Chair Election**

It was moved by Linda Starr, seconded by Tom Stapley, to nominate Stephen Sparks as the new Chair of the Housing and Community Development Advisory Board for 2018/2019.

Upon tabulation of votes, it showed:

AYES – Sparks-Brosemann-Cordel-Kennedy-Miller-Reimann-Richards-Stapley-Starr

NAYS - None

It was moved by Stephanie Luz Cordel, seconded by Linda Starr, to nominate Stephanie Cordel as the new Vice Chair of the Housing and Community Development Advisory Board for 2018/2019.

Upon tabulation of votes, it showed:

AYES – Sparks-Brosemann-Cordel-Kennedy-Miller-Reimann-Richards-Stapley-Starr

NAYS - None

**C. Legal Requirements of the Board**

Dennis Newburn gave an overview of the legal requirements of the Board.

**D. Programs Overview**

Liz Morales gave an overview of the various programs administered by the Housing and Community Development Division.

**E. Future Agenda Items**

Liz Morales discussed the HCDAB's upcoming agenda items for the upcoming year.

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

**A. Next HCDAB Meeting – October 4, 2018, 6:00 p.m.**

Local First AZ Foundation

701 E. Main Street, Mesa, AZ 85203

**B. Landlord Fair – October 11, 2018, 9 a.m. to 1 p.m.**

Mesa Convention Center, 263 N. Center St., Mesa, AZ 85201

[www.mesaaz.gov/landlordseminar](http://www.mesaaz.gov/landlordseminar)

**VII. Adjourn the meeting**

It was moved by Derek Brosemann, seconded by Candace Miller, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Sparks-Brosemann-Cordel-Kennedy-Miller-Reimann-Richards-Stapley-Starr

NAYS - None.

The meeting was adjourned at 7:26 p.m.



Submitted by Jenni Hale, Administrative Support Assistant I