

**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 26, 2019, at 5:00 p.m. at Mesa City Plaza, 20 E. Main Street, Room 170, Mesa, AZ 85201.

**MEMBERS PRESENT**

Stephen Sparks – Chair  
Susan Brenton  
Derek Brosemann  
Monique Kennedy  
Candace Miller  
Shelley Reimann  
Johanna Richards  
Linda Starr

**MEMBERS ABSENT**

Stephanie Luz Cordel – Vice-Chair  
Mara Benson

**STAFF PRESENT**

Andrea Alicoate  
Constance Bachman  
Maurice Brundidge  
Ruth Giese  
Emily Greco  
Deanna Grogan  
Jeremy Johnson  
Jessica Morales  
Liz Morales  
Dennis Newburn  
Patricia Pearson  
Ray Thimesch

**GUESTS**

Michelle Al berti  
Dawn Boga rt  
Darrel Christenson  
Jennifer Crews  
Kathy De Nolfi  
Allisia Fiornini  
Michael Hughes  
Karen Kurtz  
Nancy Marion  
Frank McRae  
Germán Reyes  
Deborah Schaus  
Torrie Taj  
Jacki Taylor

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

Stephen Sparks called the meeting to order at 5:04 p.m.

**II. Approval of Minutes**

It was moved by Linda Starr, seconded by Susan Brenton, to approve the HCDAB minutes from the February 7, 2019 meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Kennedy-Reimann-Sparks-Starr

NAYS – None

Candace Miller and Johanna Richards were 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 a Conflict of Interest Declaration in conjunction with the application proposals.

**B. FY 2019/2020 Application Proposal Review**

Dennis Newburn provided an overview of the FY 2019/2020 application process. The application proposals were split into two groups, for two nights of presentations. As part of the application, each

agency was asked to submit a 2-minute video explaining why they were applying, which were shown at the meeting. Questions from the HCDAB members were answered by Agency Representatives who were in attendance. The Board Members scored the proposals for funding for the City of Mesa's FY 2019/2020 CDBG, ESG, and Human Services programs.

The second night of presentations will occur on Wednesday, February 27, 2019 at 5:00 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 27, 2019, 5:00 p.m.

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

**B. Next Regular HCDAB Meeting – April 4, 2019**

Thursday, April 4<sup>th</sup>, 6:00 p.m.

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

**VI. Adjourn the meeting**

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

Upon tabulation of votes, it showed:

AYES – Brenton-Broseman-Kennedy-Miller-Reimann-Richards-Sparks-Starr

NAYS – None

The meeting was adjourned at 7:32 p.m.



Submitted by Emily Greco, Senior Program Assistant

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

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