

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 27, 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

Constance Bachman
Ruth Giese
Emily Greco
Deanna Grogan
Jeremy Johnson
Natalie Lewis
Jessica Morales
Liz Morales
Dennis Newburn
Ray Thimesch

GUESTS

Michael Acevedo
Donna Bartos
Alan Beveridge
Julie Carlberg
Ruth Collins
Janné Croll
Norm Duvé
Sherri Friend
Don Jensen
Nikki Kontz
Tara Krantzman
Caitlyn Martens
Bill McAllister
Maria Negrete
Connie Perez
Sara Phillips
Cailin Potami
Yolanda Rodriguez
Alexis Smith-
Schallenberger
Barbara “Tot” Wallace
Arlen Westling

I. Chair’s Call to Order

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

II. Items from Citizens Present

There were no items presented.

III. Discussion and Action Items**A. FY 2019/2020 Application Proposal Review**

Deanna Grogan 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.

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

It was determined that a Special HCDAB Meeting will need to be scheduled in March to review the FY 2019/2020 HOME Application Proposal. Emily Greco will be reaching out to Board members to determine a date and time that the Board will be available.

A. Next Regular HCDAB Meeting – April 4, 2019

Thursday, April 4th, 6:00 p.m.

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

V. Adjourn the meeting

It was moved by Susan Brenton, seconded by Shelley Reimann, to adjourn the meeting.

Upon tabulation of votes, it showed:

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

NAYS – None

The meeting was adjourned at 7:19 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.