

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 March 28, 2019, at 6:00 p.m. at Lower-Level Council Chamber, 57 E. First Street, Mesa, AZ 85201.

MEMBERS PRESENT

Stephen Sparks – Chair
Derek Brosemann
Candace Miller
Shelley Reimann
Johanna Richards
Linda Starr

MEMBERS ABSENT

Stephanie Luz Cordel – Vice-Chair
Mara Benson
Susan Brenton
Monique Kennedy

STAFF PRESENT

Maurice Brundidge
Emily Greco
Jessica Morales
Liz Morales
Ray Timesch

GUESTS

Germán Reyes
Nic Smith

I. Chair's Call to Order

Stephen Sparks called the meeting to order at 6:02 p.m.

II. Approval of Minutes

It was moved by Candace Miller, seconded by Linda Starr, to approve the HCDAB minutes from the February 26, 2019 and February 27, 2019 meetings.

Upon tabulation of votes, it showed:

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

NAYS – None

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 proposal/presentation.

B. HOME Program Presentation, Review, & Rating

The Board heard a presentation for the Nuevas Vistas Townhomes Phase II proposal for funding for the City of Mesa's FY 2019/2020 HOME program, presented by Chicanos Por La Causa (CPLC). CPLC is asking for \$1 million to fund 9 single-family townhomes for sale to families up to 80% AMI. Nuevas Vistas Townhomes is a multi-phase project. Representatives from CPLC were present to answer questions from the Board. Board members were asked to score the presentation.

C. Motion to cancel the April 4, 2019 regular HCDAB Meeting

Due to the March 28, 2019 Special Meeting, there is no need for an April 2019 Regular Meeting.

It was moved by Derek Brosemann, seconded by Candace Miller, to cancel the April 4, 2019 regular HCDAB meeting.

Upon tabulation of votes, it showed:

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

NAYS – None

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

A. Next regular HCDAB Meeting – Thursday, May 2, 2019

VI. Adjourn the meeting

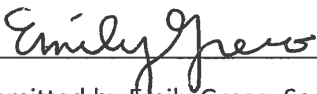
It was moved by Linda Starr, seconded by Johanna Richards, to adjourn the meeting.

Upon tabulation of votes, it showed:

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

NAYS – None

The meeting was adjourned at 7:10 p.m.



Submitted by Emily Greco, Senior Program Assistant