

**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 5, 2019, at 6:00 p.m. at the Lower-Level Council Chambers, 57 E. First Street, Mesa, AZ 85201.

**MEMBERS PRESENT**

Stephanie Luz Cordel – Vice-Chair  
Derek Brosemann  
Chad Cluff  
Monique Kennedy  
Candace Miller  
Mark Powell  
Johanna Richards  
Linda Starr

**MEMBERS ABSENT**

Mara Benson  
Susan Brenton  
Shelley Reimann

**STAFF PRESENT**

Councilmember Jen Duff  
Constance Bachman  
Ruth Giese  
Emily Greco  
Deanna Grogan  
Jessica Morales  
Ray Thimesch

**GUESTS**

Stephen Sparks

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

Stephanie Luz Cordel called the meeting to order at 6:01 p.m.

**II. Recognition of Outgoing Board Member – Stephen Sparks**

Stephanie Luz Cordel thanked Stephen Sparks and presented him a plaque for his years of service on the HCDAB.

**III. Introductions of New and Current Board Members – Chad Cluff and Mark Powell**

All members of the Board gave an introduction and welcomed the two new members.

**IV. Approval of Minutes**

It was moved by Candace Miller, seconded by Linda Starr, to approve the HCDAB minutes from the May 2, 2019 meeting.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Brosemann-Cluff-Kennedy-Miller-Powell-Richards-Starr

NAYS – None

**V. Items from Citizens Present**

There were no items presented.

**VI. Discussion and Action Items****A. Role and Responsibilities of the Board**

Ruth Giese gave an update to the Board on Community Services staffing changes. Ray Thimesch gave an overview of the responsibilities of the Board.

**B. Election of Officers**

It was moved by Johanna Richards, seconded by Candace Miller, to nominate Stephanie Luz Cordel as the new Chair of the Housing and Community Development Advisory Board for 2019/2020.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Brosemann-Cluff-Kennedy-Miller-Powell-Richards-Starr  
NAYS - None

It was moved by Candace Miller, seconded by Stephanie Luz Cordel, to nominate Johanna Richards as the new Vice-Chair of the Housing and Community Development Advisory Board for 2019/2020.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Brosemann-Cluff-Kennedy-Miller-Powell-Richards-Starr  
NAYS - None

**C. Housing Master Plan Update**

Ruth Giese gave an overview of the status of the Housing Master Plan and the Board's responsibilities in the upcoming months.

**VII. Scheduling of meetings, future agenda items, and general information, including those set forth below**  
The Board brought up several topics they would like to see on upcoming agendas.

**A. Next HCDAB Meeting – October 3, 2019**

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


**VIII. Adjourn the meeting**

It was moved by Candace Miller, seconded by Johanna Richards, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Brosemann-Cluff-Kennedy-Miller-Powell-Richards-Starr  
NAYS – None

The meeting was adjourned at 6:43 p.m.



Submitted by Emily Greco, Senior Program Assistant

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