

Meeting Minutes

Lower-Level Council Chambers

57 E. First Street

Mesa, Arizona 85201

MEMBERS PRESENT

Stephanie Luz Cordel – Chair
Johanna Richards – Vice-Chair
Mara Benson
Susan Brenton
Derek Brosemann
Monique Kennedy
Mark Powell
Shelley Reimann

MEMBERS ABSENT

Chad Cluff

STAFF PRESENT

Michelle Albanese
Constance Bachman
Maurice Brundidge
Ruth Giese
Emily Greco
Deanna Grogan
Natalie Lewis
Rachelni Marna
Jessica Morales
Prisila Rivera
Ray Thimesch

GUESTS

Michael Acevedo
Karesha Barnes
Alan Beveridge
Jared Byrd
Paula Carvalho
Darrel Christenson
Catherine Dyciewski
Evelyn Guerrero
Karen Kurtz
Anne Marie Johnston
Connie Orr
Jenny Poon
Germán Reyes
Torrie Taj
Doreen Townsend
Rosa Vazquez
Arlen Westling
Heidi Wildy
Chad Wakefield
Cindy Zak-Slette

I. Chair's Call to Order

Stephanie Luz Cordel called the meeting to order at 5:07 p.m.

II. Recognition of Outgoing Board Members – Candace Miller and Linda Starr

Stephanie Luz Cordel recognized Candace Miller and Linda Starr for their time on the Board.

III. Approval of Minutes

It was moved by Susan Brenton, seconded by Johanna Richards, to approve the HCDAB minutes from the January 9, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Powell-Richards

NAYES – None

Shelly Reimann was not present for the vote.

IV. Items from Citizens Present

Torrie Taj from Child Crisis Arizona has decided not to move forward with her application. She thanks the Board and staff for their time. She plans on applying for grant money in the future.

V. 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 2020/2021 Application Questions

Upon the request of the Board, the following non-profit organizations were present to answer additional questions after review of the funding applications. (Please see Attachment A for the questions to the agencies):

1. **CDBG:** A New Leaf, Chicanos Por La Causa (CPLC), Si Se Puede Foundation, The Boys and Girls Club of the East Valley, Community Bridges, Inc. (CBI).
2. **Human Services:** Ability 360, Aid to Adoption of Special Kids (AASK), Central Arizona Shelter Services, Inc (CASS), Chicanos Por La Causa (CPLC), Danny's Safe Place, Mission of Mercy, Neighborhood Economic Development Corporation (NEDCO) – Co+Hoots, Paz De Cristo Community Center.
3. **HOME:** Due to the different nature of the HOME application process, Chicanos Por La Causa (CPLC) and Community Bridges, Inc. (CBI) were given until Friday, February 21, 2020 to answer the questions presented to them by the Board.

C. Motion to cancel the March 5, 2020 regular HCDAB Meeting

It was moved by Susan Brenton, seconded by Mara Benson, to cancel the regular March 5, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Powell-Reimann-Richards

NAYES – None

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

A. Special HCDAB Meeting (Cancelled)

Thursday, February 20, 2020, 5:00 p.m.

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

B. Next regular HCDAB Meeting – Thursday, April 2, 2020

Shelley Reimann requested an agenda item for the next meeting on how the HCDAB, under Title VI, is using the Utilization Analysis.

VII. Adjourn the meeting


It was moved by Shelly Reimann, seconded by Mark Powell, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Kennedy-Luz Cordel-Powell-Reimann-Richards

NAYES – None

The meeting was adjourned at 6:44 p.m.



Submitted by Jessica Morales, Program Assistant

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