



Meeting Minutes

October 3, 2024

The Housing and Community Development Advisory Board members meet for a Regular Meeting in the Council Chambers (lower level), 57 East 1st Street, on October 3, 2024, at 6:00 p.m.

BOARD MEMBERS PRESENT

Nicolle Karantinos (Chair)
Diana Yazzie Devine
Jennifer Hill
LaGrant Jackson
Jacob Martinez
Amanda Miller (Vice-Chair)
Warren Williams

MEMBERS ABSENT

Habigail Nonthe Scott (Unexcused)
Walter Johnson (Unexcused)

STAFF PRESENT

Michelle Albanese
Marcella Magallanez-Snow
Lauren Lowe
Rosario Beltran Joshi
Christine Delmastro
Maribel Flores

*1. Chair's call to order

Nicolle Karantinos calls the meeting to order at 6:00 p.m. Roll call is completed. The board would like to thank Mark Powell for his dedicated service to the Housing and Community Development Advisory Board.

LaGrant Jackson joins the meeting at 6:02 p.m.

*2. Approval of minutes of previous meetings as written

Minutes from September 5, 2024, Regular Board meeting. It is moved by board member Jacob Martinez seconded by board member LaGrant Jackson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Hill, Karantinos, Devine, Jackson, Martinez, Miller, Williams

NAYS – None

Carried unanimously.

*3. Items from citizens present

Members of the audience may address the Board on any item. State statute prohibits the Housing and Community Development Advisory Board (HCDAB) from discussing an item that is not on the agenda; however, the Board does listen to concerns and has staff follow up on any questions raised.

*4. Discussion and action items

*4-a. Open Meeting Laws and Conflict of Interest

Lauren Lowe, Asst. City Attorney II, presents information about Open Meeting Laws and Conflict of Interest. The Housing and Community Development Advisory Board hears, reviews, and discusses the information presented about Open Meeting Laws and Conflict of Interest given.

*4-b. General Overview of Housing Authority Programs

Rosario Beltran, Community Services Deputy Director, Christine Delmastro, Housing Services Coordinator, and Maribel Flores, Sr. Housing Specialist present information about Housing Authority programs. The Housing and Community Development Advisory Board hears, reviews, and discusses the information given by the Housing Authority.

*5. Discuss the schedule of future meetings

*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Nov. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Special Meeting – Dec. 10, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

HCDAB Special Meeting – Dec. 12, 2024, 3:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201. Agency Presentations.

*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 7:02 p.m.

It is moved by board member LaGrant Jackson, seconded by board member Amanda Miller that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Hill, Karantinos, Devine, Jackson, Martinez, Miller, Williams

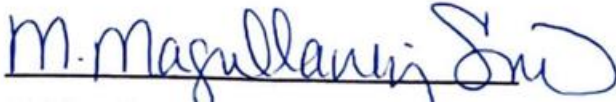
NAYS – None

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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.

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Regular Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 3th day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

A handwritten signature in blue ink that reads "M. Magallanez-Snow". The signature is written in a cursive style with a horizontal line underneath the name.

M. Magallanez-Snow, Management Assistant II

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