



## Meeting Minutes

December 5, 2023

The Housing and Community Development Advisory Board members met in a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on December 5, 2023, at 4:00 p.m.

### **BOARD MEMBERS PRESENT**

Nicolle Karantinos  
Johanna Richards  
Sarah Frechette  
Jennifer Hill  
LaGrant Jackson  
Walter Johnson  
Amanda Miller  
Mark Powell  
Habigail Nonthe Scott  
Warren Williams

### **MEMBERS ABSENT**

Denise Moon (Excused)

### **STAFF PRESENT**

Michelle Albanese  
Justin Boyd  
Constance Bachman  
Aaron Eaton  
Marcy Magallanez-Snow  
Michele Payakovich  
Samuel Sprague

### **AGENCY SPEAKERS PRESENT**

Alissa Robinson  
Ann Marie Thompson  
Bill McAllister  
Caitlin Sageng  
Connie Phillips  
Dean Scheinert  
Emily Denes  
Erin Cowan-Hegg  
Faviola Chavez  
Gloria Vasquez  
Jaime Martinez  
Jay Young  
Joe Keeper  
Josh Stine  
Josie Gaieck  
Justin Duran  
Kathy DiNolfi  
Kristen Andrew  
Lisa Glow  
Mike Hughes  
Robert Sanders  
Rudy Soliz  
Stephen Capobres  
Tami Marks  
Ted Taylor

\*1. Chair's Call to Order

Nicolle Karantinos called the meeting to order at 4:05 p.m. and conducted a roll call.

\*2. Approval of minutes of previous meetings as written. (Action Taken)

Minutes from November 2, 2023, Regular Board meeting.

It was moved by board member Amanda Miller, seconded by board member Johanna Richards that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Frechette, Hill, Jackson, Johnson, Karantinos, Miller, Powell, Richards, Scott, 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.

No items were presented to the Board.

\*4. Discussion and action items.

\*4-a. Agency Presentations

Non-profit organizations and City Departments will present the projects they applied for the City of Mesa's FY 24/25 CDBG, ESG, and HOME program funding. The board reviewed and discussed the project presentations and worked on scoring the applications.

Pearl Transit Corp. did not have a representative attend to present to the Housing and Community Development Advisory Board.

\*5. Discuss the schedule of future meetings and agenda topics.

\*5-a. Future HCDAB Meetings

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 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.

**HCDAB Regular Meeting** – Jan. 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201, Manufactured Housing Communities of Arizona, Susan Benton. Balanced Housing Plan Data and Housing Strategies – Jeffrey Robbins, Sr. Economic Development Project Manager.

**HCDAB Regular Meeting** – Feb. 1, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. ESG-CV, Deanna Grogan, Housing and Community Development Specialist.

**HCDAB Regular Meeting** – Mar. 7, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Topic to be determined.

**HCDAB Regular Meeting** – Apr. 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Workforce Center @ Mesa, Sarah Tolar, Education and Workforce Administrator.

**HCDAB Regular Meeting** – May 2, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Year-End Funding Recap Discussion, Justin Boyd, Housing and Community Development Administrator

\*6. Adjournment.

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:54 p.m.

It was moved by board member LaGrant Jackson, seconded by board member Mark Powell that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Frechette, Hill, Jackson, Johnson, Karantinos, Miller, Powell, Richards, Scott, Williams

NAYS – Richards

Motion Carried.

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 5th day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.

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M. Magallanez-Snow, Management Assistant II

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