

## Meeting Minutes

May 4, 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 May 4, 2023, at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Kevin Humphrey  
Nicolle Karantinos  
Sara Frechette  
Denise Moon  
Mark Powell

### **MEMBERS ABSENT**

Jennifer Hill (Excused)  
Walter Johnson (Excused)  
Habigail Nonthe Scott (Excused)  
Johanna Richards (Excused)

### **STAFF PRESENT**

Michelle Albanese  
Justin Boyd  
Aaron Eaton  
Deanna Grogan  
Michele Payakovich  
Marcy Magallanez-Snow  
Cecilia Salinas

Board Liaison's Welcome.

Kevin Humphrey calls the meeting to order at 5:56 p.m. and conducts a roll call.

### \*1. Approval of minutes of previous meetings as written.

Minutes from March 2, 2023, Regular Board meeting.

It was moved by Board Member Mark Powell, seconded by Board Member Nicole Karrantinos, that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Frechette, Humphrey, Karantinos, Moon, Powell

NAYS – None

Carried unanimously.

### \*2. 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.

### \*3. Discussion and action items.

#### \*3-a. Hear an Economic Development Presentation

Item tabled to a future meeting.

#### \*3-b. Discuss the Annual Funding Process and Key Dates

Michelle Albanese, Housing and Community Development Director, discusses the annual funding process and improvements to the funding process. Board members shared what they liked about the process and discussed suggested possible changes. Staff will meet over the summer and have recommendations available at the September or October 2023 meeting.

\*4. Discuss the schedule of future meetings and agenda topics.

\*4-a. Fair Housing Month

Michelle Albanese explains Fair Housing Month, which celebrates the passage of the Fair Housing Act, a national law that prohibits discrimination in the sale, rental, and financing of housing based on race, color, national origin, religion, and gender.

\*4-b. National CD Week, April 10-14, 2023

Michelle Albanese explains National Community Development Week, April 10-14, 2023, as an opportunity to increase awareness of the impact of the CDBG program and how the funds are invested into our community.

\*4-c. Next HCDAB Meeting

September 7, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

\*5. Adjournment.

Without objection, the Regular Housing and Community Development Advisory Board meeting was adjourned at 7:15 p.m.

It was moved by Board Member Powell, seconded by Board Member Moon, that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Frechette, Humphrey, Karantinos, Moon, Powell

NAYS – None

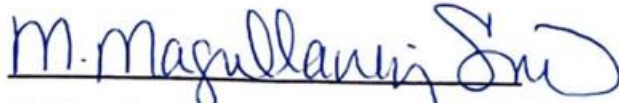
Carried unanimously.

Attest:

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 4<sup>th</sup> day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

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.

A handwritten signature in blue ink that reads "M. Magallanez-Snow". The signature is written in a cursive style with a large, stylized "S" at the end.

M. Magallanez-Snow, Management Assistant II

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