



## Meeting Minutes

March 6, 2025

The Housing and Community Development Advisory Board members meet for a Regular Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on March 6, 2025, at 6:00 p.m.

### BOARD MEMBERS PRESENT

Diana Yazzie Devine  
LaGrant Jackson  
Jacob Martinez  
Amanda Miller (Vice-Chair)  
Habigail Nonthe Scott  
William Warren

### MEMBERS ABSENT

Jayne Gunnison (Unexcused)  
Nicolle Karantinos (Chair/Excused)  
Walter Johnson (Excused)  
Jennifer Hill (Excused)

### STAFF PRESENT

Michelle Albanese  
Marcy Magallanez-Snow

#### \*1. Chair's call to order

Amanda Miller calls the meeting to order at 6:21 p.m. Roll call is completed.

#### \*2. Approval of minutes of previous meetings as written

Minutes from December 12, 2024, Special Board meeting.

It is moved by board member Jacob Martinez and seconded by board member Diane Devine that the meeting minutes be approved.

LaGrant Jackson joins the meeting at 6:23 p.m.

Upon Tabulation of votes, it showed:

AYES – Devine, Jackson, Martinez, Miller, Scott, and Warren

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. City of Mesa's Office of Homeless Solutions

Delmar Algee, City of Mesa's Office of Homeless Solutions, Human Services Administrator, presents information about current initiatives addressing homelessness in Mesa. The Housing and Community Development Advisory Board hears, reviews, and discusses the information given.

\*4-b. Foster 360 Presentation

Mark Young, Azura Cares, President & CEO and staff present the Foster360 program whose mission is to break the cycle of homelessness and adversity for youth aging out of foster care. The Housing and Community Development Advisory Board hears, reviews, and discusses the information given.

\*5. Discuss the schedule of future meetings

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Apr. 3, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – May 1, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

HCDAB Regular Meeting – Sept. 4, 2025, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201.

\*6. Adjournment

Without objection, the Regular Housing and Community Development Advisory Board meeting is adjourned at 7:30 p.m.

It is moved by board member Jacob Martinez and seconded by board member Diane Devine that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Devine, Martinez, Miller, Scott and Warren

NAYS – None

LaGrant Jackson stepped out for a quick break and was not present for the vote.

Carried unanimously.

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.

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 6<sup>th</sup> day of March 2025. I further certify that the meeting was duly called and held and that a quorum was present.

A handwritten signature in blue ink, reading "M. Magallanez-Snow". The signature is fluid and cursive, with the last name "Snow" being particularly prominent.

M. Magallanez-Snow, Management Assistant II

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