



Meeting Minutes

December 12, 2024

The Housing and Community Development Advisory Board members meet for a Special Meeting in the Council Chambers (lower level), 57 East 1<sup>st</sup> Street, on December 12, 2024, at 3:00 p.m.

**BOARD MEMBERS PRESENT**

- Nicolle Karantinos (Chair)
- Diana Yazzie Devine
- Jennifer Hill
- LaGrant Jackson
- Walter Johnson
- Jacob Martinez
- Amanda Miller (Vice-Chair)
- Habigail Nonthe Scott
- William Warren

**MEMBERS ABSENT**

- Jayne Gunnison (Excused)

**STAFF PRESENT**

- Michelle Albanese
- Constance Bachman
- Martin Cordova
- Aaron Eaton
- Marcella Magallanez-Snow
- Michele Payakovich
- Prisila Rivera

\*1. Chair’s call to order

Nicolle Karantinos calls the meeting to order at 3:02 p.m. Roll call is completed.

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

Minutes from December 10, 2024, Special Board meeting.

It is moved by board member LaGrant Jackson and seconded by board member Walter Johnson that the meeting minutes be approved.

Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Jackson, Johnson, Karantinos, Martinez, Miller (Warren and Scott not in attendance to vote.)

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. FY 25/26 Agency Presentations

Michelle Albanese provides an introduction to programs and outlines presentation procedures. Michelle Albanese introduces Michele Payakovich, and the agency presentations begin.

William Warren joins the meeting at 3:08 p.m.

Agencies present their projects for City of Mesa's FY 25/26 Human Services/ABC program funding. The Housing and Community Development Advisory Board members hear, review, and discuss the information given.

Habigail Nonthe Scott joins the meeting at 3:38 p.m.

Chair Nicolle Karantinos appreciates the board for their time and commitment and thanks the staff for their preparations for tonight's meeting.

Michele Payakovich reminds the board members that application scores are due on Dec. 20<sup>th</sup>.

\*5. Discuss the schedule of future meetings

\*5-a. Future HCDAB Meetings

HCDAB Regular Meeting – Jan. 2, 2025 – Meeting Cancelled

HCDAB Regular Meeting – Feb. 6, 2025 – Meeting Cancelled

HCDAB Regular Meeting – Mar. 6, 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 6:05 at p.m.

It is moved by board member Amanda Miller seconded by board member Walter Johnson that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Devine, Hill, Jackson, Johnson, Karantinos, Martinez, Miller, Scott, Warren

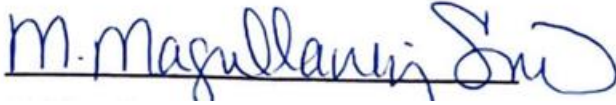
NAYS – None

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.

Carried unanimously.

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Special Meeting of the Housing and Community Development Advisory Board of Mesa, Arizona, held on the 12<sup>th</sup> day of December 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 and is positioned above a horizontal line.

M. Magallanez-Snow, Management Assistant II

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.