

## Meeting Minutes

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

### BOARD MEMBERS PRESENT

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

### MEMBERS ABSENT

Denise Moon (Excused)  
Mark Powell (Excused)

### STAFF PRESENT

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

### AGENCY SPEAKERS PRESENT

Alexis Lore	Laura Skotnicki
Andrea Petrof	Lea Benson
Bill McAllister	Lisa Rivera
Brittany Stanton	Maddie Roberti
Brock Bevell	Mejan Jenkins
Bryanna Patrick Blanco	Mike Dippre
Cassie Patris-Browne	Rex Albright
Dawn Curtis	Ruth Collins
Dawn Trapp	Sarah Youngman
Dayna Gabler	Stephen Sparks
Deborah Schaus	Tamala McBath
Eddie Mehta	Tara Krantzman
Elizabeth Paulus	Tiffany Wilkinson
Emily Denes	Tina Marie Ferguson
Erin Cowan-Hegg	
Greg Bouslog	
Hayley Wynne	
Jackie Shelly	
Jacque Ahrenberg	
Jason Taylor	
Jennifer Cummings	
Jennifer Francisco	
Kathy DiNolfi	
Kayla Kolar	
Kim Vehon	
Kymbrlee Hsu	

\*1. Chair's Call to Order

Johanna Richards called the meeting to order at 4:04 p.m. and conducted a roll call.

Board member Powell recused himself from the Human Services funding category because he has a conflict due to being a board member for The House of Refuge.

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

This item is tabled and will be completed at the January 2024 meeting.

\*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 presented the projects they applied for the City of Mesa's FY 24/25 Human Services program funding. The board reviewed and discussed the project presentations and worked on scoring the applications.

Habigail Nonthe Scott attends the meeting at 4:07 p.m.

Nicolle Karantinos attends the meeting at 4:40 p.m.

Sarah Frechette attends the meeting at 5:28 p.m.

Johanna Richards leaves the meeting at 6:45 p.m.

Walter Johnson leaves the meeting at 7:12 p.m.

Midwest Food Bank – Arizona Division did not have a representative attend to present to the Housing and Community Development Advisory Board.

Ronald McDonald House Charities of Central and Northern Arizona did not have a representative attend to present to the Housing and Community Development Advisory Board.

Teen Lifeline 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

**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 8:17 p.m.

It was moved by board member Amanda Miller, seconded by board member Jennifer Hill that the meeting be adjourned.

Upon Tabulation of votes, it showed:

AYES – Frechette, Hill, Jackson, Karantinos, Miller, Scott, 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.

Johanna Richards, and Walter Johnson left early and were not present to vote.

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 6th day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.



M. Magallanez-Snow, Management Assistant II

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