



Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on May 6, 2021, at 6:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

Table with 4 columns: MEMBERS PRESENT, MEMBERS ABSENT, STAFF PRESENT, GUEST. Lists names and attendance status for the meeting.

I. Chair's Call to Order

Board Chair, Johanna Richards, called the meeting to order at 6:01 p.m.

- A. Announcement of excused absences – Mara Benson, Chad Cluff, Kevin Humphrey, and Shelley Reimann were excused from the meeting.
B. Resignation of Susan Brenton and Monique Kennedy – Johanna Richards thanked Susan Brenton and Monique Kennedy for their years of service on the HCDAB.

II. Approval of Minutes

It was moved by Susan Brenton, seconded by Johanna Richards, to approve the HCDAB minutes from the April 1, 2021 meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Karantinos-Kennedy-Powell-Richards
NAYES – None

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

- A. COVID-19 Relief Funding – Housing and Community Development Director Michelle Albanese presented highlights and updates on the ESG-CV and CDBG-CV emergency relief funding. (Attachment A)

**B. Annual Funding Application Recommendations** – Michelle Albanese gave an update on the FY21/22 Annual Funding Application Recommendations. (Attachment B)

**C. Annual Funding Application Process Review** – Michelle Albanese gave an overview of the FY21/22 Annual Funding Application process. Board Chair Johann Richards facilitated a discussion with the Board on suggestions for the FY22/23 Annual Funding Application process.

**V. Scheduling of meetings, future agenda items, and general information, including those set forth below**

**A. Next HCDAB Meeting – September 2, 2021**

**VI. Adjourn the meeting**

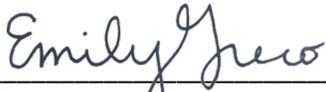
It was moved by Johanna Richards, seconded by Nicolle Karantinos, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Karantinos-Kennedy-Powell-Richards

NAYES – None

The meeting was adjourned at 6:40 p.m.



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Emily Greco, Senior Program Assistant