

Meeting Minutes

**Lower-Level Council Chambers
57 E. First Street
Mesa, Arizona 85201**

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on October 3, 2019, at 6:00 p.m. at the Lower-Level Council Chambers, 57 E. First Street, Mesa, AZ 85201.

MEMBERS PRESENT

Stephanie Luz Cordel – Chair
Mara Benson
Susan Brenton
Derek Brosemann
Chad Cluff
Monique Kennedy
Mark Powell
Linda Starr

MEMBERS ABSENT

Candace Miller
Shelley Reimann
Johanna Richards – Vice-Chair

STAFF PRESENT

Constance Bachman
Maurice Brundidge
Ruth Giese
Kelly Gregan
Emily Greco
Deanna Grogan
Jessica Morales
Alfred Smith
Sarah Staudinger
Ray Thimesch

GUESTS

I. Chair's Call to Order

Stephanie Luz Cordel called the meeting to order at 6:02p.m.

II. Approval of Minutes

It was moved by Linda Starr, seconded by Mara Benson, to approve the HCDAB minutes from the Sept 5, 2019 meeting.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Benson-Brosemann-Cluff-Kennedy-Powell-Starr

NAYS – None

Susan Brenton was not present for the vote.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

A. Legal Requirements of the Board

Assistant City Attorney Kelly Gregan presented on the Legal Requirements of the Board, Arizona Open Meeting Law, and conflict of interest.

B. Housing Master Plan

Ruth Giese gave an update on the Housing Master Plan. The Board will continue to get updates and have a role as the Housing Master Plan is completed.

C. Expended Funds from FY18/19

Ray Thimesch presented the breakdown of the allocations awarded to the agencies that were funded in FY18/19, and the status of their expended awards.

D. Emergency Solutions Grant (ESG) Program Overview

Deanna Grogan presented an overview of the Emergency Solutions Grant (ESG) Program.

E. FY20/21 Application Process-

Board Chair Stephanie Luz Cordel facilitated a discussion on questions the Board would like to see on the application for the FY20/21 funding cycle. The questions will be finalized at the November 7, 2019 meeting. In addition, the Board would like for their comments and recommendations from their application review to go to City Council separately from Community Services staff comments and recommendations.

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

The Board brought up several topics they would like to see on upcoming agendas.

A. City Council Study Session

Thursday, October 10th, 7:30 am – 9:00 am
Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

B. Next HCDAB Meeting – Nov 7, 2019

Council Chambers – Lower Level, 57 E First Street, Mesa, AZ 85201

VI. Adjourn the meeting

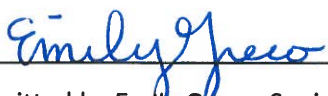
It was moved by Susan Benton, seconded by Linda Starr, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Luz Cordel-Benson-Brenton-Brosemann-Cluff-Kennedy-Powell-Starr

NAYS – None

The meeting was adjourned at 8:08 p.m.



Submitted by Emily Greco, Senior Program Assistant