

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

Members Present	Excused Absence	Staff Present	Guest
Kevin Humphrey Habigail Nonthe Scott Sarah Frechette Jennifer Hill Dr. Nicolle Karantinos Denise Moon Johanna Richards	Chad Cluff Walter Johnson Mark Powell Shelley Reimann	Michelle Albanese Justin Boyd Marcy Magallanez-Snow Margaret Robertson	Frank Hoglund

- I. **Chair's Call to Order** – Discussion only; no action taken by the Board.
Kevin Humphrey, called the meeting to order at 6:03 p.m.
- II. **Board Member Status** – Discussion only; no action taken by the Board.
- III. **Approval of Minutes**
It was moved by Johanna Richards, seconded by Nicole Karantinos, to approve the HCDAB minutes from the March 3, 2022, meeting.

Upon tabulation of votes, it showed:
AYES – Frechette, Hill, Humphrey, Karantinos, Moon, Nonthe-Scott, Richards
NAYES – None
Board members Cluff, Johnson, Powell, and Reimann were not present for the vote.
The motion passes.
- IV. **Items from Citizens Present**
There were no items presented to the board.
- V. **Discussion and Action Items**
 - A. **Code Compliance Presentation** - Discussion only; no action taken by the Board.
Frank Hoglund, Code Compliance Supervisor, presents on how Code Compliance helps Mesa neighborhoods.
 - B. **Discuss the HCDAB September 1, 2022, Meeting Date** - Discussion only; no action taken by the Board. Due to Memorial Day, discussion on if the September 1, 2022, meeting should be changed to a different date.
 - C. **Discuss FY 23/24 Annual Funding Process & Key Dates** - Discussion only; no action taken by the Board. Michelle Albanese, Housing and Community Development Administrator, presents key dates for the next funding cycle.

VI. Scheduling of Meetings, Future Agenda Items, and General Information, including those set forth below: Discussion only; no action taken by the Board.

A. Fair Housing Month

Michelle Albanese, Housing and Community Development Director

B. National CDBG Week April 11-15, 2022

Michelle Albanese, Housing and Community Development Director

C. City Council Meeting (Consent)

Monday, May 16th at 5:45 pm, Council Chambers, 57 E. First Street, Mesa, 85201

VII. Adjourn the Meeting

It was moved by Johanna Richards, seconded by Denise Moon, to adjourn the meeting at 7:10 p.m.

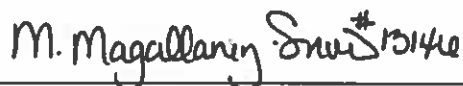
Upon tabulation of votes, it showed:

AYES – Frechette, Hill, Humphrey, Karantinos, Moon, Nonthe-Scott, Richards

NAYES – None

Board members Cluff, Johnson, Powell, and Reimann were not present for the vote.

The motion passes.

A handwritten signature in black ink that reads "M. Magallaney Snow". The signature is written in a cursive style with a small "1514" written at the end.

Submitted by Marcy 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 at least 48 hours in advance of the meeting at (480) 644-3536 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.