

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 September 3, 2020, at 6:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically and some staff attending at the Lower-Level Council Chambers, 57 E. First Street, Mesa, AZ 85201.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Johanna Richards - Vice Chair Mara Benson Susan Brenton Derek Brosemann Chad Cluff Kevin Humphrey Isarae Koval Mark Powell	Stephanie Luz Cordel - Chair – <i>Excused</i> Monique Kennedy – <i>Excused</i> Shelley Reimann – <i>Excused</i>	Michelle Albanese (<i>via Zoom</i>) Maurice Brundidge (<i>telephonically</i>) Emily Greco Kelly Grogan (<i>via Zoom</i>) Deanna Grogan (<i>telephonically</i>) Ra’Chel’Ni Mar’Na (<i>telephonically</i>) Jessica Morales (<i>telephonically</i>) Prisila Rivera	

I. Chair’s Call to Order

Johanna Richards called the meeting to order at 6:04 p.m.

II. Introductions of New and Current Board Member

All members of the Board gave an introduction and welcomed the two new members.

III. Approval of Minutes

It was moved by Susan Brenton, seconded by Chad Cluff, to approve the HCDAB minutes from the May 7, 2020 meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Koval-Powell-Richards

NAYS – None

IV. Items from Citizens Present

There were no items presented.

V. Discussion and Action Items

A. Role and Responsibilities of the Board

Housing and Community Development Director Michelle Albanese gave an overview of purpose and responsibilities of the Board.

B. Election of Officers

It was moved by Mark Powell to nominate Derek Brosemann as Chair, but Derek Brosemann declined. It was moved by Derek Brosemann, seconded by Mark Powell, to

nominate Johanna Richards as the new Chair of the Housing and Community Development Advisory Board for 2020/2021.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Koval-Powell-Richards
NAYS – None

It was moved by Kevin Humphrey, seconded by Mark Powell, to nominate Mara Benson as the new Vice-Chair of the Housing and Community Development Advisory Board for 2020/2021.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Koval-Powell-Richards
NAYS – None

C. 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.

D. Title VI Recommendations

Housing and Community Development Director Michelle Albanese presented an overview on the responsibilities and requirements of Title VI and how they are applied to our local government.

E. Programs Overview

Housing and Community Development Director Michelle Albanese presented an overview of the following programs: Housing Choice Voucher (HCV), Veterans Affairs Supportive Housing (VASH), Shelter Plus Care Vouchers, Family Unification Program (FUP), Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships Program, and Human Services (non-grant General funds). Also due to the pandemic, ESG and CDBG received additional funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES).

F. Review of the FY20/21 Funding Process

It was moved by Johanna Richards, seconded by Mark Powell, to approve the proposed five questions for the FY21/22 funding application (four questions were unaltered from FY20/21, one question was modified).

Upon tabulation of votes, it showed:

AYES – Brenton-Brosemann-Cluff-Humphrey-Koval-Powell-Richards
NAYS – None

Mara Benson was not present for the vote.

VI. 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. Next HCDAB Meeting – October 1, 2020

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

VII. Adjourn the meeting-

It was moved by Johanna Richards, seconded by Chad Cluff, to adjourn the meeting.

Upon tabulation of votes, it showed:

AYES – Benson-Brenton-Brosemann-Cluff-Humphrey-Koval-Powell-Richards

NAYS – None

The meeting was adjourned at 7:49 p.m.



Submitted by Jessica Morales, Program Assistant