



Housing Advisory Board

Meeting Agenda

Christian Karas – Chair
Linda Starr – Vice Chair

Diana Yazzie Devine
Heather Kay
Siri Amrit Kaur Khalsa

Thomas Mace
Steve Schild
Jon Scott Williams
Vacant

Thursday, February 2nd, 2012

5:30 p.m.

Mesa City Plaza Building
Suite 170
20 E. Main Street
Mesa, Arizona, 85211-1466

- I. **Welcome and Introductions**
- II. **Items from Citizens Present***
- III. **Discussion Items: Public Hearing #1 (Part 2) – HOME Investment Partnerships (HOME) Program and Emergency Solutions Grant (ESG) FY 2012/13 Proposal Review - (Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa’s FY 2012/13 HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) Programs. Each agency will present for a maximum of four minutes per application, with an additional four minute period allowed for questions from the Board.)**
 - A. **Motion to Convene Public Hearing #1, Part 1.**
 - B. **Anticipated Amount of CDBG, HOME, and ESG funds available for FY 2012/13 – Report by staff.**
 - C. **Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa – The City of Mesa anticipates**

spending no less than 70% of its allocated CDBG, HOME, and ESG funds to benefit income qualified persons within the City of Mesa.

D. Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG – The City of Mesa does not anticipate undertaking any projects that will result in the displacement of any persons. However, should it do so, the City will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan FY 2010-14 and adopted as part of the FY 2010-14 Consolidated Plan. A copy of the policy and the Plan can be found at

E. The following range of activities may be undertaken by the City of Mesa to benefit low- and moderate-income persons, prevent or eliminate slums or blight, or meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs:

HOME – Non Profit Agencies:

1. ARM of Save the Family, *Affordable Rental Movement (Acquisition and Rehabilitation)*
2. ARM of Save the Family, *CHDO Operating*
3. Community Bridges, Inc., *Center for Hope Permanent Supportive Housing*
4. Habitat for Humanity, *Land Acquisition & Rehabilitation*
5. Housing Our Communities – *CHDO Operating*

HOME – CHDO 15% Set-Aside:

6. ARM of Save the Family – *Affordable Rental Movement*
7. Housing Our Communities – *New Opportunities for Homeownership Program*

HOME – City Departments:

8. COM, Housing and Revitalization Division, *Security Deposit Program*
9. COM, Housing and Revitalization Division, *Re-Construction and Major Rehabilitation Program*
10. COM, HOME Administration

ESG – Non Profit Agencies:

11. A New Leaf – *Autumn House*
12. A New Leaf – *East Valley Men's Center*
13. A New Leaf – *La Mesita Family Homeless Shelter*
14. Community Bridges, Inc., *Homeless Navigator Services in Mesa*

15. Project Veterans Pride, *Project Veterans Pride*

ESG – City Departments:

16. COM, *ESG Administration*

- F. Public Comment** – The general public is encouraged to actively participate in the priority setting process and may do so by providing feedback regarding the City of Mesa’s potential projects for its FY 2012/13 Annual Action Plan. Members of the general public are encouraged to provide their input at this time. Written comments will also be accepted and may be submitted in writing to The City of Mesa, Housing and Community Development Department, Attn: Tammy Albright, Director, P.O. Box 1466, Mesa, AZ 85211-1466; or by email to housing.info@mesaaz.gov.
- G. Next Step** – All CDBG Economic Development Projects will be presented and evaluated at Public Hearing #1, Part 3 held by the Economic Development Advisory Board (EDAB) on Tuesday, February 7th, 2012 at 7:30 a.m. in the lower-level Council Chambers. All program funding recommendations will be reviewed by the Community and Cultural Development Committee of Council immediately following the Council Study Sessions that begin at 7:30 a.m. on Thursday February 23rd and March 1st, 2012, in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201). Committee recommendations for funding will be reviewed by Council at the City Council Study Session on March 19th, 2012 at 3:30 p.m. in the lower-level Council Chambers (57 E. 1st Street, Mesa, AZ 85201).
- H. Motion to Adjourn Public Hearing #1, Part 1**

IV. Action Items – There are no action items at this time.

V. Adjourn the meeting

***Members of the audience may address the Board on any item. State statute prohibits the Housing Advisory Board from discussing an item that is not on the agenda; however, the Board does listen to your concerns and has staff follow up on any questions you raise.**