

DRAFT



MINUTES

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GESD, SYSTEM OF CARE CENTER
CONFERENCE ROOM 106
7677 W. BETHANY HOME RD.
GLENDALE, ARIZONA 85303**

**AUGUST 10, 2024
8:45 A.M.**

1. CALL TO ORDER

Chair Baker called the meeting to order at 10:25 a.m.

2. ROLL CALL

Present: Lisa Baker, Chair
Kelly Carbello, Committee Member
Kirstin Flores, Committee Member
Theodora Hackenberg, Committee Member
Carlos Vargas, Committee Member

Absent: Moises Gallegos, Vice Chair
Jamon Fifer, Committee Member
David Giles, Committee Member
Brandon Hiller, Committee Member

Also Present: Jean Moreno, Community Services Director
Matthew Hess, Deputy Director, Community Services
Michelle Yates, Deputy Director, Community Services
Karen Mofford, Administrator, Housing
Ismael Cantu, Administrator, Community Action Program
Trilese DiLeo, Grants Supervisor, Revitalization
Yolanda Poole, Management Assistant, Community Services

Attendees: Melanie Brewer, Arizona Department of Housing
Carson Folk, Arizona Department of Housing

3. LOW - INCOME TAX CREDIT PRESENTATION

Melanie Brewer, Rental Programs Administrator, and Carson Folk, Rental Programs Manager for the (ADOH) Arizona Department of Housing, gave a presentation titled LIHTC AS A TOOL FOR AFFORDABLE HOUSING.

The committee discussed the information presented.

4. ANNUAL GOAL SETTING SESSION

Mr. Hess led a discussion with the committee to establish one or more goals to pursue throughout the course of the year.

The committee discussed goals and voted to affirm the following goals:

- Goal 1—Promote diverse and sustainable housing options—FY2024-25 Focus area: Explore Community land trusts and non-profit partnerships for homeownership.
- Goal 2—Promote diverse funding and partnerships—FY 2024-25 Focus Area: Increase partnerships for services for seniors and disabled populations.
- Goal 3—Promote self-sufficiency for low-income Glendale residents, focusing on social determinants of health.

Motioned by Committee Member Theodora Hackenberg, seconded by Committee Member Kirstin Flores

AYE: Chair Lisa Baker

Committee Member Kelly Carbello

Committee Member Kirstin Flores

Committee Member Theodora Hackenberg

Committee Member Carlos Vargas

Other: Vice Chair Moises Gallegos (ABSENT)

Committee Member Jamon Fifer (ABSENT)

Committee Member David Giles (ABSENT)

Committee Member Brandon Hiller (ABSENT)

Passed

5. NEXT MEETING

The next regular meeting of the Community Development Advisory Committee will be held on August 15, 2024 at 5:30 p.m., in the Sapphire Room at the Glendale Civic Center, located at 5750 W. Glenn Dr., Glendale, Arizona, 85301.

6. ADJOURNMENT

Chair Baker adjourned the meeting at 12:14 p.m.