

DRAFT



MINUTES

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GLENDALE CIVIC CENTER
SAPPHIRE ROOM
5750 W. GLENN DR.
GLENDALE, ARIZONA 85301**

**FEBRUARY 6, 2025
5:30 P.M.**

1. CALL TO ORDER

Chair Baker called the meeting to order at 5:33 p.m.

2. ROLL CALL

Present: Lisa Baker, Chair
Moises Gallegos, Vice Chair (telephonically)
Kelly Carbello, Committee Member (arrived telephonically 5:56 p.m.)
Kirstin Flores, Committee Member
David Giles, Committee Member
Carlos Vargas, Committee Member

Absent: Jamon Fifer, Committee Member
Theodora Hackenberg, Committee Member
Brandon Hiller, Committee Member

Also Present: Kimberly Hall, Director Community Services
Matthew Hess, Deputy Director Community Services
Trilese DiLeo, Interim Finance and Compliance Administrator
Heather Grant, Program Coordinator
Yolanda Poole, Management Assistant

3. CITIZEN COMMENTS

None.

4. OLD BUSINESS

None.

5. NEW BUSINESS

- a. FY 2025–26 HUD Community Planning and Development (CPD) Allocations and FY 2024-25 Reallocations.

Ms. Dileo reviewed the prior year's accomplishments and discussed staff analysis, investment recommendations on affordable housing and homeless services, as well as the Public Service Grant applications and matrix. She also outlined the stated goals of the CDAC including:

1. Increase access to decent affordable housing
2. Increase access to homeless services
3. Increase access to public services for vulnerable populations
4. Advance Fair Housing Initiatives

Ms. DiLeo asked for consensus from the CDAC on the direction and next steps for the Public Service Grant applications, Consolidated Action Plan, and Annual Action Plan process.

The CDAC discussed the analysis and made funding recommendations for the Public Service Grant applications and provided consensus for staff to move forward.

6. DIRECTOR'S REPORT

None.

7. COMMITTEE MEMBER COMMENTS AND SUGGESTIONS

Commissioner Vargas requested the city to consider funding youth programs in the future.

8. NEXT MEETING

The next regular meeting of the Community Development Advisory Committee will be held on February 20, 2025, at 5:30 p.m. in the Sapphire Room at the Glendale Civic Center, located at 5750 W. Glenn Dr., Glendale, Arizona, 85301.

9. ADJOURNMENT

Chair Baker adjourned the meeting at 7:04 p.m.