Call to Order 1:02 p.m.

Roll Call
PRESENT: Chair Janice Eng, Vice-Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Edmund Portnoy and Andrew Song

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

Approval of Minutes: January 10, 2019
APPROVED: 7-0; motion by Vice-Chair Brown; 2nd Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative; there were no dissenting votes

Commission Action: Action Item

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.


Greg Bestgen, Human Services Director, will present the 2018 Human Services Commission Annual Report for approval.
Information, Discussion and/or Possible Action

2. **Overview of CDBG and HOME Funding Process**

Michelle Albanese, Community Assistance and Paiute Manager, and/or Justin Boyd, Housing Coordinator, will provide an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Action: Information and Discussion

3. **Public Hearing on Proposals Submitted for CDBG Funding**

Agencies requesting funds for CDBG Public Services and Housing activities will be provided three minutes to comment on proposals submitted for FY 2019/20 CDBG funding. Agencies requesting funds for CDBG Public Facilities will be provided eight minutes to comment on proposals submitted for FY 2019/20 CDBG funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

4. **Public Hearing on Proposals Submitted for HOME Funding**

Agencies requesting HOME funds will be provided ten minutes to comment on proposals submitted for FY 2019/20 HOME funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

5. **Adjournment 3:39 p.m.**

APPROVED: 7-0; motion by Vice-Chair Brown; 2nd Commissioner Portnoy; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.