



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT  
January 6th, 2022

Adopted by the Commission at the 2/03/2022 meeting.

Commission on Equitable Housing and Development meeting (1/6/2022) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:00 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

- Michael Edmonds
- Laurie Mazerbo
- Liz Wilshin
- Jim Tofel
- Jay Young
- Sharayah Jimenez
- Olga Flores

Representing:

- Mayor & Council
- HCD
- Mayor & Council
- Mayor & Council
- Mayor & Council
- Mayor & Council
- Mayor & Council

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Ex-officio:

- |                     |                                  |
|---------------------|----------------------------------|
| Liz Morales         | City of Tucson, HCD              |
| Marcos Ysmael       | Pima County                      |
| W. Mark Clark       | Pima Council on Aging            |
| Koren Manning       | City of Tucson, PDSO             |
| Maryann Beerling    | Affordable Housing Developer     |
| Betty Villegas      | City of South Tucson             |
| Vicki Cuscino       | Direct                           |
| Betty Villegas      | South Tucson                     |
| Maggie Amado-Tellez | Pima County Community Land Trust |

Absent:

- Liz Wilshin
- Mindy Bernstin
- Maggie Amado-Tellez
- Mark Clark

2. Review and Adoption of December 9, 2021, Meeting Minutes

No changes made to the meeting minutes that were emailed.

Motion was taken and approved to approve meeting minutes for November 4<sup>th</sup> and December 9<sup>th</sup>.

3. Call to Audience

Chair Jim Tofel read aloud the guidelines for Call to the Audience for virtual meetings: *This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting*

Comments were made by:

Ben Buehler- Garcia about not agreeing with the Mandated Source of Income Ordinance.

Kim Fitch spoke about Rent Reasonable Issue.

Mark Zimmin spoke agreeing with Ben and Kim.

Elizabeth Beaulieu spoke agreeing with the previous speakers.

Lora Villa spoke to create a committee of stakeholders to not force Section 8.

**4. Update from the City Clerk's Office**

*Discussion held by Anna Chanecka; no action taken.*

**5. ARPA Funding**

Presentation by Anna Chanecka, Liz Morales, and Johanna.

*Discussion was held; no action taken*

**6. City of Tucson HOME Down Payment Assistant**

*Item was skipped because there was not enough time within the meeting.*

**7. HCD Updates**

Updates were given by Ann Chanecka of City of Tucson, HCD.

Ernesto Martinez is joining the team.

*No action taken*

**8. Next Steps**

**A. Next Meeting Date and Time**

Next meeting is scheduled for February 6th, 2022 @ 4 PM

*No action taken*

**B. Items for future meetings**

Subcommittees will be discussed

Site walks on 1/15/2022 for a walk through

Bylaw creation

**9. Adjournment**

Meeting was adjourned at 6:01 pm