



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the general public that the **CEHD – Affordable Housing Subcommittee** will hold the following meeting, which will be open to the public.

**Meeting of January 25 2023, 4 – 6
p.m. Zoom Online Meeting**

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_tRpl8awTR0m3XfAODnWr7w

COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT
Affordable Housing Subcommittee Meeting Agenda – (Revised)

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Affordable Housing Subcommittee of the Commission on Equitable Housing and Development meeting has now commenced, it is January 25th at 4 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests to mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, in order to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

Roll Call

Voting:

Sharaya Jimenez

Olga Flores

Maggie Amado-

Jim Tofel

Maryann Beerling

Tellez

Ex-Officio:

Koren Manning

Marcos Ysmael

Betty Villegas

Regular Attendees:

David Wohl

Joe Audino

Megan Heddings

Sally Schwenn

Jason Hisey

- 2. Call to the Audience** – This is the time when any member of the public may address the Affordable Housing Subcommittee. 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.

- 3. Affordable Housing Developer Guest (FSL – Krista Schwartz)**
- 4. Update on Manufactured Housing Speaker (Maryann)**
- 5. Political Strategy (Shay/Jim)**
- 6. Update on IID (Koren)**
- 7. Development Code Updates (Koren)**
- 8. HCD Updates (Sarah)**
- 9. Next Steps**
 - a. Next Meeting Dates and Times
 - i. CEHD – February 2nd
 - ii. AHS – February 15th (Discuss moving for next 3 months)
 - b. Items for future meetings

10. Adjournment

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting.

Action may be taken on any item

For meeting support such as Spanish Language Translation or sign language interpretation, please contact Vanessa Gonzalez at (520) 837-5404 or vanessa.gonzalez@tucsonaz.gov. Please allow ample time to make these arrangements.