



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 **Commission on Equitable Housing and Development** will hold the following meeting, which will be open to the public.

**Meeting of Feb. 2, 2023, 4 – 6 p.m.**

**Online Zoom Webinar**

**Registration Required**

[https://us06web.zoom.us/webinar/register/WN\\_P2y7fSgZQkiIM5JyvIMVVA](https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiIM5JyvIMVVA)

## **COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT**

### **Meeting Agenda**

#### **1. Call to Order, Statement, and Roll Call**

##### **Statement to read at beginning:**

The Commission on Equitable Housing and Development meeting has now commenced, it is Feb. 2 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, 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 Members**

Michael Edmonds  
Sharayah Jimenez  
Jim Tofel  
Jay Young  
Mindy Bernstein  
Laurie Mazerbo  
Joann Carr  
KynBreanna Washington  
Maggie Amado-Tellez

Wendy Ascher  
Maryann Beerling  
W. Mark Clark  
Vicki Cuscino  
Olga Flores

##### **Ex-Officio Members**

Marcos Ysmael  
Betty Villegas  
Koren Manning  
Liz Morales

2. **Review and Adoption of Oct. 20, 2022, and Dec. 8, 2022, Meeting Minutes**
3. **Call to the Audience** – 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.
4. **Discussion of proposed “Affirmatively Furthering Fair Housing” HUD rule** – Jay Young (10 minutes)
5. **Discussion of Mayor and Council talking points** – Jim Tofel (15 minutes)
6. **Discussion and voted on funding recommendations for the HOME/American Rescue Plan Rental Housing Development RFP** – Jason Thorpe, HCD (20 minutes)
7. **Review ASU equity study** – Jay Young (15 minutes)
8. **CEHD Commission Assignments** – Jim Tofel (10 minutes)
9. **Subcommittee Updates** (15 minutes)
  - a. Housing Segregation – Jay Young
  - b. Housing First –
  - c. Affordable Housing – Sharayah Jimenez
10. **HCD Updates** – Ann Chanecka (10 minutes)
11. **Next Steps:** Next full Commission meetings are March 2 and April 6, 2023, at 4 pm; Affordable Housing subcommittee is scheduled Feb. 15 at 4 pm, Housing First is scheduled for Feb. 22, 4 pm, and Housing Segregation for Feb. 23, 1 pm.
12. **Adjournment**

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 403-5709 or [ernesto.portillo@tucsonaz.gov](mailto:ernesto.portillo@tucsonaz.gov). Please allow ample time to make these arrangements.

[Oct. 20, 2022, minutes](#)

[Dec. 8, 2022, minutes](#)