



Commission on Equitable Housing and Development
Thursday February 2, 2023, 4:00 pm
Zoom Meeting

Legal Action Report

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
Sharayah Jimenez- Late
Betty Villegas-Late
Jim Tofel
Jay Young
Mindy Bernstein
Laura Mazerbo
KynBreanna Washington
Maggie Amado-Tellez
Wendy Asher
W. Mark Clark- Late
Vicki Cuscino

Ex-officio:

Non-Voting Members:

Marcos Ysmael

Koren Manning- Late
Liz Morales-Late

Absent:

Joanna Carr
Maryann Beerling
Olga Flores

2. Review and Adoption of October 20, 2022, and December 8, 2022, Meeting Minute

Without Objections minutes were approved with corrections.

3. Call to the 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.

4. Discussion of Proposed “Affirmatively Furthering Fair Housing” HUD rule

Discussion led by Jay Young; no action taken.

5. Discussion of Mayor and Council talking points

Discussion led Jim Tofel; no action taken.

6. Discussion and voted on funding recommendations for the HOME/American Rescue Plan Rental Housing Development RFP

Presentation given by Jason Thorpe

Discussion held, motion to state, review, and support of HCD recommendation did not pass. Motion to acknowledge that HCD presented its recommendations to CEHD was passed.

7. Review ASU equity study

*Presentation given by Jay Young
Discussion Held. No action taken.*

Shay returned during item @ 523 pm.

8. CEHD Commission Assignments

*Review of Subcommittee assignments.
Discussion held, without objection Mindy Bernstein was accepted as CEHD secretary*

9. Subcommittee Updates

A. Housing Segregation -
Discussion held; No action taken.

B. Housing First -
Discussion held; no action taken.

C. Affordable Housing –
Discussion held; no action taken.

10. HCD Updates

*HCD updates given by HCD Director, Liz Morales and Deputy Director, Ann Chanecka
Discussion held; no action taken.*

11. Next Steps

*Next Full Commission meetings are March 2 and April 6, 2023, at 4pm.
Affordable Housing subcommittee is scheduled Feb. 15 at 4pm, Housing First is
scheduled for February 22, at 4pm, Housing Segregation for February 23 at 1pm
Discussion held; no action taken.*

12. Adjournment – 6:14 pm