



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT**  
**October 20, 2022**

<https://youtu.be/a64qK6oTcMk>

Adopted by the Commission at the 2/2/2023 meeting.

Commission on Equitable Housing and Development meeting (10/20/2022) (4:00 pm) via Zoom meeting.

**MINUTES**

**1. Call to Order/Roll Call, and Introductions**

Meeting was called to order at 4:06 pm by Chair, Jim Tofel. Roll call was taken, and a quorum was established.

*No Action Taken*

**Members Present:**

Voting Members:

Michael Edmonds  
Liz Wilshin  
Sharayah Jimenez  
Jim Tofel  
Jay Young  
Mindy Bernstein  
Joanna Carr  
Maggie Amado-Tellez  
Vicki Cuscino  
KynBreanna Washington  
Laura Mazerbo

**Ex-officio:**

Non-Voting Members:

Marco Ysmael  
Liz Morales

**Absent:**

Olga Flores  
Wendy Ascher  
Mary Ann Beerling  
W. Mark Clark  
Koren Manning  
Betty Villegas

**2. Review and Adoption of September 1, 2022, Meeting Minutes**

*Without Objection meeting minutes were approved*

**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 made by: Victoria Loonstyn Barron

**4. Review of new virtual meeting procedures-**

*Discussion held; Update using Webinar format and how to access by website, the agendas is listed, minutes go up after the meeting, click access meeting. Access to YouTube still available to the public. Commission would like to see more detailed meeting minutes. HCD will discuss an internal process on to get this accomplished. No Action taken.*

**5. Subcommittee Updates-**

**Affordable Housing –**

A review and discussion held by Sharayah Jimenez and Jim Tofel on City of Tucson Housing projects and Development. Materials will be sent out to review and discussed next meeting.

*Discussion held; No action taken*

**Housing First -**

*No meeting to report on; No action taken*

**Housing Segregation -**

*No meeting to report on; No action taken*

**6. Debrief from Housing Supply Study Committee**

Jim Tofel discussed the housing supply study meeting held in Tucson by the State on why housing is becoming unaffordable. Impact of zoning laws, zoning process, changes, and impacts.

*Discussion held; no action taken*

**7. Update on HAST and Implementations Tracker – Item taken out of order**

Sarah Meggison did presentation on the HAST plan (Housing Affordability Strategy for Tucson) the goal for the meeting is to go over policy and actions, and give any updates that have been created and in progress

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

*-No action taken*

**8. Bylaws review:**

Jim Tofel held a discussion of the Articles and Bylaws, changes, clarity, and suggestions. Will create updates and any changes, approvals will be sent out to be agreed upon and updated

**9. Commissioners Roles and Responsibilities- Item moved to next meeting**

*Item will be discussed on 11/3/2022; no action taken*

**10. HCD updates-**

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

*-No action taken*

**11. Next Steps**

**A. Next Meeting Dates and Times-**

*Next Meeting:*

*November 3, 2022 @ 4 pm*

*December 1, 2022 @ 4 pm*

*Housing First Subcommittee will meet 10/26/2022 @ 4pm*

*Affordable Housing Subcommittee will meet 10/27/2022 @ 1pm*

*Affordable Housing Subcommittee will meet 11/16/2022 @ 4pm*

**12. Adjournment**

Meeting was adjourned at **6:18 pm**