



## COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT

December 8, 2022

<https://youtu.be/a64qK6oTcMk>

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

Commission on Equitable Housing and Development meeting (12/8/2022) (4:00 pm) via Zoom webinar 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  
Liz Wilshin  
Sharayah Jimenez  
Jim Tofel  
Jay Young  
Mindy Bernstein  
Joanna Carr  
Vicki Cuscino  
Laura Mazerbo  
W. Mark Clark  
KynBreanna Washigton-4:20pm

#### **Ex-officio:**

##### Non-Voting Members:

Marco Ysmael  
Koren Manning

#### **Absent:**

Maggie Amado-Tellez  
Wendy Ascher  
Maryann Beerling  
Olga Flores  
Betty Villegas  
Liz Morales

#### 2. Review and Adoption of November 3, 2022, Meeting Minutes

*-Without Objection meeting minutes were approved*

*-Request was made for a follow up on meeting minutes from July 2022 -October 2022*

#### 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*

*-Comments made by Audience member Joe Audino*

**4. Discussion of housing bond election in Flagstaff**

*- Presentation by Sarah Darr -City of Flagstaff Housing Director on Housing and Market needs regarding applying for housing bond election, along with educating the committee on Prop 442 on a federal and state level along with implementing the programs funded by Prop 442.*

**5. Discussion of City Bond Election**

*- CJ Boyd, Ward 3 Council Aide on his behalf, not on behalf of Ward 3 on tax Impact on different levels of property taxes and taxation in Pima County and City of Tucson.*

**6. Subcommittee Updates**

**A. Housing Segregation -**

*- Discussion held; no action taken*

**B. Housing First -**

*- Joanna Carr gave a presentation on Tenant Protection throughout the United States and integrating this tenant protection without any preemption or legal liability with the Landlord Tenant Act.*

*- Liz Wilshin announced she is moving out of state and will be resigning.*

**C. Affordable Housing –**

*- Discussion held on the pipeline and affordable housing. The market on profit and non-profit developer. Also developing a 5-year affordable housing goal.*

*- Discussion on the Port of Greater Cincinnati Housing Authority model on their Methods of buying land and building their portfolio to create housing.*

**7. Communications to Mayor and Council**

*- Discussion on Housing trust fund and Bond Initiative with a council member  
And the impact on affordable housing*

**8. Continuation of Discussion on EV ordinance**

*-Discussion held on the Letter that was created for Mayor and Council at previous meeting. reviewed by Jim Tofel regarding the HAST and for Mayor and Council to direct staff. Reviewed changes or objection made in the November meeting. Koren Manning did a presentation on EV Ordinance past August 23.2022 by Mayor and Council what is required by commercial development, EV standards and financial benefits by TEP.*

*- Discussion held; motion made by Michael Edmond and duly seconded by Jay Young to recommend that Mayor and Council direct staff to explore options for providing funding for affordable housing project to subsidize the additional cost of installing EV infrastructure. This*

would also include exploring funding sources, eligibility, evaluation, and potential sunset date was passed by a voice vote of 8-0

**9. HCD Updates**

- Discussion of Housing and Community waitlist opened January 3, 2022. Fliers were distributed and a link was provided to copy and print to help distribute at any local establishment that would encourage the public to apply.

[Housing Waitlist Flyer - December 2022.pdf](#)

- Discussion held on the info incentive district and downtown zoning overlay going in front of Mayor and Council public hearing December 20, 2022 one of the key incentives affordable housing and the IID.

**10. Next steps**

- a. Next Meeting January 5<sup>th</sup> and February 2<sup>nd</sup>, 2023, at 4pm; Affordable housing Subcommittee will meet December 14<sup>th</sup> at 4pm, Housing First subcommittee cancelled December's meeting

**11. Adjournment – 6:00 pm**