



Commission on Equitable Housing and Development  
Tuesday, March 2, 2023 4:00 pm  
Zoom Meeting  
<https://www.youtube.com/watch?v=PTLx9UdXoXU>

## Legal Action Report

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

Meeting was called to order at 4:04 pm by Chair, Jim Tofel.  
Roll call was taken by Chair. A quorum was established.

*No Action Taken*

#### **Members Present:**

##### Voting Members:

Mindy Bernstein  
Michael Edmonds  
Laurie Mazerbo  
Sharayah Jimenez  
Wendy Acher  
Jim Tofel  
Liz Wilshin  
KynBreanna Washington  
Mark Clark  
Vicki Cuscino  
Joanna Carr

#### **Representing:**

HCD  
Mayor & Council  
HCD  
Mayor & Council  
Non-Profit  
Mayor & Council  
Mayor & Council  
Mayor & Council  
Pima Council Aging  
Direct  
Mayor & Council

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#### Ex-officio:

Marcos Ysmael  
Koren Manning

Pima County  
City of Tucson

#### Absent:

Jay Young  
Maggie Amado-Tellez  
Maryann Beerling  
Olga Flores  
Betty Villegas  
Liz Morales

## **2. Review and Adoption of February 2, 2023, Meeting Minute**

*Without Objections minutes were approved.*

## **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. Establishing processes and guidelines to make CEHD meetings and materials more accessible –**

*Discussion led by Vicki Cuscino no action taken.*

## **5. Information on housing policy(ies) being considered for the County's Prosperity Initiative –**

*Presentation by Alison Miller of HCD, Bonnie Bazata of Pima County, Keith Bentele of SIROW and Nicole Fyffe of Pima County*

## **6. Visual presentation of HCD P-CHIP Funding Processes**

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*Discussion led by Ann Chanecka. No action taken.*

**7. Report on CEHD recommendations to Mayor and Council –**

*Discussion Held. No action taken.*

**8. Discussion on status and future of Housing First Subcommittee –**

*Discussion Held. No action taken.*

**9. Subcommittee Updates**

**A. Housing Segregation -**

*Discussion held; No action taken.*

**B. 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**

Commission meets on April 6 and May 4, 4-6 pm.  
Affordable Housing Subcommittee, March 22, 4-6 pm;  
Housing Desegregation Subcommittee, March 23, 1-2:30 pm.

**12. Adjournment – 6:04 pm**

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.