



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 March 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 March 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  
KynBreanna Washington  
Maggie Amado-Tellez  
Wendy Ascher  
Maryann Beerling  
W. Mark Clark  
Vicki Cuscino  
Olga Flores

### **Ex-Officio Members**

Liz Morales, City of Tucson HCD  
Koren Manning, City of Tucson  
PDSO  
Marcos Ysmael, Pima County  
Betty Villegas, City of South  
Tucson

## **2. Review and Adoption of Feb. 2, 2023, 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. Establishing processes and guidelines to make CEHD meetings and materials more accessible** – Vicki Cuscino (20 minutes)

5. **Information on housing policy(ies) being considered for the County's Prosperity Initiative** – Alison Miller (25 minutes)
  
6. **Visual presentation of HCD P-CHIP Funding Processes** – Ann Chanecka and Jason Thorpe (20 minutes)
  
7. **Report on CEHD recommendations to Mayor and Council** – Jim Tofel (10 minutes)
  
8. **Discussion on status and future of Housing First Subcommittee** – Jim Tofel (15 minutes)
  
9. **Subcommittee Updates** (15 minutes)
  - a. Housing Segregation – Laurie Mazerbo
  - b. Affordable Housing – Sharayah Jimenez
  
10. **HCD Update** – Liz Morales/Ann Chanecka
  
11. **Next Steps** – Commission meets on April 6 and May 4, 4-6 pm. There is a request to move the April 6 meeting because of Passover. Affordable Housing Subcommittee, March 22, 4-6 pm; Housing Desegregation Subcommittee, March 23, 1-2:30 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.