



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT March 2, 2023

<https://www.youtube.com/watch?v=PTLx9UdXoXU>

Commission on Equitable Housing and Development meeting
(3/2/2023) (4:00 pm) via Zoom meeting.

MINUTES

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 and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Mindy Bernstein-(left@505pm)
Michael Edmonds
Laurie Mazerbo
Sharayah Jimenez
Wendy Acher-406pm(late)
Jim Tofel
Liz Wilshin
KynBreanna Washington-(left@5pm)
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

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.

Comments were made by:

Ben Bueller-Garcia-Arizona Multi-Housing Commission
Victoria Lowenstein-Barone- Private Citizen

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

Discussion led by Vicki Cuscino discussing concern over accessibility issues, would like to lead by example and form an Ad-HOC Committee. Three(3) people are needed to create a Ad-HOC. Four (4) Volunteered:

W. Mark Clark
Michael Edmonds
Jay Young
Mindy Bernstein

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

Presentation Led by Alison Miller of City of Tucson along with guests from Pima County and University of Arizona, on County Prosperity Initiative

Guest Speakers: Bonnie Bazata – Pima County
Keith Bentele – U of A -SIROW
Nicole Fyffe – Pima County

The Initiative stems around creating community wealth by addressing generational poverty and improving the opportunities.

Discussion held; No action taken.

6. Visual presentation of HCD P-CHIP Funding Processes

Discussion and Presentation led by Ann Chanecka on behalf of Jason Thorpe.

The mayors and council adoption in Jan. 2021 of the Peoples Community in-Homes Plan (P-CHIP) guiding document of funding source, support, and well-being. There are 4 sections to the plan:

- Inputs
- Current conditions and challenges
- Priorities and Goals
- Implementation

The presentation was to make the commission aware of the upcoming plan to present too.

<https://p-chip.tucsonaz.gov/>

Discussion held; No action taken.

7. Report on CEHD recommendations to Mayor and Council

Discussion led by Jim Tofel on his recent presentations to Mayor and Council Study session held on 2/22/2023. Mayor and Council unanimously voted to accept all 5 recommendations from CEHD.

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 –

Establishing an affordable housing goal.

Reviewing the goals and mission of the subcommittee.

Getting updates from HCD they're progress.

C. Housing First -

Discussion held trying to get people with lived experience in the city housing in our Housing through CEHD. Advised to reach out to TPCH for recommendations on studies.

10. HCD Updates

*HCD updates given by Deputy Director, Ann Chanecka
Mayor and Council approved at the 2/22/2023 meeting free exclusive negotiating agreement between FSL and HCD for the 2-Ward1 lots. Public meeting at Dunbar springs, Saturday 3/18/2023 at 10:00am.*

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

DRAFT