



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 April 13, 2023, 4–6 pm

**Online Zoom Webinar
Registration Required**

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 April 13 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

Ex-Officio Members

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

2. Review and Adoption of March 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. **HCD Annual Report** – HCD staff (15 minutes)

5. **LIHTC Update** – Jim Tofel (15 minutes)

6. **Discussion of Commission Goals and Priorities**
– Jay Young (30 minutes)

7. **Subcommittee Updates** (15 minutes)
 - a. Housing First – Mindy Bernstein
 - b. Housing Segregation – Laurie Mazerbo
 - c. Affordable Housing – Sharayah Jimenez

8. **HCD Update** – Liz Morales/Ann Chanecka

9. **Next Steps** – Commission meets on May 4 and June 1, 4-6 pm. Affordable Housing Subcommittee, April 19, 4-6 pm; Housing First Subcommittee, April

26, 4-5:30 pm; Housing Desegregation
Subcommittee, April 27, 1-2:30 pm.

10. **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. Please allow ample time to make these arrangements.