



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 May 4, 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 May 4 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

Sharayah Jimenez

Jim Tofel

Jay Young

Mindy Bernstein

Laurie Mazerbo

KynBreanna

Washington

Maggie Amado-Tellez

Wendy Ascher

Maryann Beerling

W. Mark Clark

Vicki Cuscino

Liz Morales, City of Tucson
HCD

Koren Manning, City of
Tucson PDSD

Marcos Ysmael, Pima
County

Betty Villegas, City of South
Tucson

Ex-Officio Members

2. Review and Adoption of April 13, 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. **Discussion of Commission Goals and Priorities**
 - Continuation from last meeting; possible action on requesting a commission consultant – Jay Young (60 minutes)

5. **Commission Vice Chairperson** – Nomination and vote on vice chairperson to replace Mike Edmonds.
 - Jim Tofel (15 minutes)

6. **CEHD Membership** – Request a formal motion to ask M/C to add an ex-officio seat for a Public Housing or Housing Choice Voucher representative
 - Ann Chanecka (15 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 June 1 and July 6, 4-6 pm. Affordable Housing Subcommittee, May 17, 4-6 pm; Housing Desegregation Subcommittee, May 25, 1-2:30 pm; Housing First Subcommittee, May 31, 4-5:30 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.