



Commission on Equitable Housing and Development
Thursday May 4, 2023, 4:00 pm
Zoom Meeting
<https://www.youtube.com/watch?v=qwzRj1nFk6k>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:01 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Vicki Cuscino
Wendy Ascher
Maryann Beerling-4:05p
Laurie Mazerbo
Mindy Bernstein
Jay Young
Sharayah Jimenez
KynBreanna Washington-4:07pm
Maggie Amado-Tellez

W. Mark Clark
Tisha Tallman

Representing:

Mayor & Council
Direct
Non-Profit
Mayor & Council
HCD
HCD
Mayor & Council
Mayor & Council
Mayor & Council
Pima County
Community Land Trust
Pima Council on Aging
Mayor & Council

Ex-officio:

Marcos Ysmael
Koren Manning

Pima County
City of Tucson, PDSD

Absent:

Liz Morales
Betty Villegas
Ray winch

City of Tucson, HCD
City of South Tucson
Mayor & Council

2. Review and Adoption of April 13, 2023, Meeting Minutes

-Without Objection 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. Discussion of Commission Goals and Priorities

Discussion held by Jay Young; no action taken.

5. Commission Vice Chairperson

Discussion held; Motion to nominate Jay Young as Vice Chairs and submit to Mayor and Council was passed.

6. CEHD Membership

Discussion held; Motion to submit request to Mayor and Council to add an ex-officio seat for a Public Housing/Housing Choice Voucher Representative was passed.

7. Subcommittee Updates

A. Housing First

-No Discussion held Quorum not met; no action taken

*B. Housing Segregation
-Discussion held; no action taken*

*C. Affordable Housing
- No Discussion held Quorum not met; no action taken*

8. HCD Updates

-Discussion held; no action taken.

9. Next Steps

- A. Next Meeting June 1 and July6, 2023, from 4-6pm*
- B. Affordable Housing Subcommittee May 17, 2023, 4-6pm*
- C. Housing Desegregation Subcommittee May 25, 2023, 1-230pm*
- D. Housing First Subcommittee May 31, 2023, 4-5:30pm*

10. Adjournment – 5:55 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. Please allow ample time to make these arrangements.