



Commission on Equitable Housing and Development  
Thursday April 13, 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

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#### Ex-officio:

Marcos Ysmael  
Koren Manning

Pima County  
City of Tucson, PDSD

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#### 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.*

*-Victoria Loonstyn-Baron, Private Citizen*

**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 request a formal to Mayor and Council to add an ex-officio seat for a Public Housing or 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](mailto:ernesto.portillo@tucsonaz.gov). Please allow ample time to make these arrangements.