



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 June 1, 2023, 4–6 pm**

**Online Zoom Webinar  
Registration Required**

**[https://us06web.zoom.us/webinar/register/WN\\_P2y7fSgZQkiIM5JyvIMVVA](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 June 1 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**

Maggie Amado-Tellez  
Wendy Ascher  
Maryann Beerling  
Mindy Bernstein  
W. Mark Clark  
Vicki Cuscino  
Sharayah Jimenez  
Laurie Mazerbo  
Tisha Tillman  
Jim Tofel  
KynBreanna  
Washington  
Raye Winch  
Jay Young

### **Ex-Officio Members**

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

## **2. Review and Adoption of May 4, 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. **Revisit ASU Equity Study** – Discussion on its findings and how Commission can use the findings to further understand and promote housing equity (20 minutes)
5. **Select new Chair for Housing First Subcommittee** – Discussion and vote; discussion on reinvigorating the committee; Jason Thorpe from HCD will present next month a presentation on homelessness and its root causes and system failures which have caused spike; CEDH members are encouraged to attend June 6 virtual presentation on annual Point-In-Time count (15 minutes)
6. **Discussion and possible selection of facilitator** – Continuation from last month's meeting to contract with Bryn Jones or another facilitator to help Commission review mission, vision, goals and to forge path forward (20 minutes)

**7. Discussion and possible vote on follow-up action with Mayor and Council and CEHD recommendations** – (20 minutes)

**8. Subcommittee Updates** (15 minutes)

a. Housing First –

b. Housing Desegregation – Jay Young

c. Affordable Housing – Sharayah Jimenez

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

**10. Next Steps** – Commission meets on July 6 and Aug. 3, 4-6 pm. Affordable Housing Subcommittee, June 21, 4-6 pm; Housing Desegregation Subcommittee, June 22, 1-2:30 pm; Housing First Subcommittee, June 28, 4-5:30 pm.

**11. 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](mailto:ernesto.portillo@tucsonaz.gov). Please allow ample time to make these arrangements.