



Commission on Equitable Housing and Development  
Thursday June 1, 2023, 4:00 pm  
Zoom Meeting  
<https://www.youtube.com/watch?v=qwzRj1nFk6k>

## Legal Action Report

### 1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:03 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-4:05pm  
Maryann Beerling  
Laurie Mazerbo  
Mindy Bernstein  
Jay Young  
Sharayah Jimenez  
KynBreanna Washington  
Maggie Amado-Tellez

W. Mark Clark  
Tisha Tallman  
Raye Winch  
Kenny Wong

#### 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  
Mayor & Council  
Mayor & Council

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#### Ex-officio:

Marcos Ysmael-4:06  
Koren Manning  
Betty Villegas-4:09

Pima County  
City of Tucson, PSDS  
City of South Tucson

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#### Absent:

Liz Morales  
Betty Villegas

City of Tucson, HCD  
City of South Tucson

**2. Review and Adoption of May 4, 2023, Meeting Minutes**

*-Without Objection minutes were approved*

Item taken out of order.

**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. Revisit ASU Equity Study**

*Jay Young is Absent Discussion Tabled to next meeting, July 6, 2023.*

**5. Select new Chair for Housing First Subcommittee**

*Motion to appoint Tisha Tallman Chair of the Housing First Subcommittee was approved. W. Mark Clark volunteered to be on the Housing First subcommittee.*

**6. Discussion and Possible selection of facilitator**

*Discussion held and continuation from last month's meeting in contracting a facilitator. No action taken.*

**7. Discussion and Possible vote on follow-up action with Mayor and Council and CEHD recommendation**

*Discussion held; no action taken.*

**8. Subcommittee Updates**

*A. Housing First*

*-Discussion held; no action taken*

*B. Housing Segregation*

*-No Discussion held; no action taken*

*C. Affordable Housing*

*- No Discussion held Quorum not met; no action taken*

**9. HCD Updates**

*-Discussion held by Ann Chanecka; no action taken.*

**10. Next Steps**

*A. Next Meeting July 6, and Aug. 3, 2023, from 4-6pm*

*B. Affordable Housing Subcommittee June 21, 2023, 4-6pm*

*C. Housing Desegregation Subcommittee June 22, 2023, 1-230pm*

*D. Housing First Subcommittee June 28, 2023, 4-5:30pm*

**11. Adjournment – 5:45 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.