



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 July 6, 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 July 6 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 Tallman
Jim Tofel
KynBreanna
Washington
Raye Winch
Kenny Wong
Jay Young

Ex-Officio Members

Ann Chanecka, 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 June 1, 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 and possible selection of facilitator**
– Continuation from last month’s meeting to contract with consultant Bryn Jones to help Commission review mission, vision, goals and to forge path forward; discussion of a future board retreat (20 minutes)

5. **Revisit ASU Equity Study** – Discussion on its findings and how Commission can use the findings to further understand and promote housing equity (20 minutes)

6. **Voucher Concentration** – Information on national HUD survey of where Housing Choice Vouchers are concentrated; discussion (10 minutes)

7. **Subcommittee Updates** (15 minutes)
 - a. Housing First – Tisha Tallman
 - b. Housing Desegregation – Jay Young
 - c. Affordable Housing – Sharayah Jimenez

8. HCD Update – Ann Chanecka

9. Next Steps – Commission meets Aug. 3 and Sept. 7, 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.

10. Adjournment

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Vanessa Gonzalez at (520) 791-4171 or vanessa.gonzalez@tucsonaz.gov. Please allow ample time to make these arrangements.