



Commission on Equitable Housing and Development
Thursday July 6, 2023, 4:00 pm
Zoom Meeting

<https://www.youtube.com/watch?v=W-2-u2jxkFg>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:02 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Wendy Ascher
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
Jay Young
Maggie Amado-Tellez

W. Mark Clark
Tisha Tillman
Raye Winch
Kenny Wong

Representing:

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

Ex-officio:

Marcos Ysmael-4:06
Ann Chanecka

Pima County
City of Tucson, HCD

Absent:

Liz Morales
Betty Villegas
Koren Manning
Vicki Cuscino
Sharayah Jimenez
KynBreanna Washington

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

2. Review and Adoption of June 1, 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 and Possible selection of Facilitators

Discussion held by Jim Tofel about proposal received by Bryn Jones at Eline Consulting. Discussion on cost and if an approved city facilitator is what's needed.

Discussion Held. No action Taken.

5. Revisit ASU Equity Study

Discussion Held by Jim Tofel and Jay Young. Suggestion to read study then have a discussion on further meeting.

Discussion Held. No action Taken.

6. Voucher Concentration:

Discussion held by Jay Young and a discussion on Equity.
Discussion Held. No action Taken.

7. Subcommittee Updates

A. Housing First

- No Discussion held Quorum not met; no action taken

B. Housing Segregation

C. - No Discussion held unable to meet; no action taken

D. Affordable Housing

- Discussion held about Az Housing goals, a presentation was presented by Sarah Meggison who attended the meeting; Discussion held. no action taken.

8. HCD Updates

-Discussion held by Ann Chanecka; Jason Thorpe was appointed interim Deputy Director. Agenda sent to Mayor and Council July 18th agenda, HCD has asked to add Ex-officio.

Public housing Meeting on July 18th

-Discussion held no action taken.

9. Next Steps

A. Next Meeting Aug. 3 and Sept 7, 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

10. Adjournment – 5:14 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.

ASU Equity Study Link:

<https://www.tucsonaz.gov/files/sharedassets/public/hcd/cehd/2023/handouts-and-presentations/march-2023/asuequitystudy-localprojecttasksreport.pdf>

<https://www.tucsonaz.gov/files/sharedassets/public/hcd/cehd/2023/handouts-and-presentations/march-2023/asuequitystudy-contextfortheproblem.pdf>