



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 Aug. 3, 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 August 3 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
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 July 6, 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. **Homeless/Encampment update** – Jason Thorpe and/or Brandi Champion, HCD (30 minutes)

5. **Prosperity Initiative** – Presentation by HCD and Pima County (10 minutes)

6. **Update on HUD Choice grant** – Ann Chanecka, HCD interim director, (10 minutes)

7. **Discussion on board retreat and facilitator** – Continuation from last month’s meeting to contract with facilitator to plan a future board retreat (15 minutes)

8. **Revisit ASU Equity Study** – Discussion on its findings and how Commission can use the findings to further understand and promote housing equity (15 minutes)

9. Open Commissioner Positions – (10 minutes)

10. Subcommittee Updates (15 minutes)

- a. Housing First – Tisha Tallman
- b. Housing Desegregation – Jay Young
- c. Affordable Housing – Sharayah Jimenez

11. HCD Update – Ann Chanecka

12. Next Steps – Commission meets Sept. 7 and Oct. 5, 4-6 pm. Affordable Housing Subcommittee, Aug. 16, 4-6 pm; Housing Desegregation Subcommittee, Aug. 24, 1-2:30 pm; Housing First Subcommittee, Aug. 29, 4-5:30 pm.

13. Adjournment

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at 520-403-5709 ernesto.portillo@tucsonaz.gov Please allow ample time to make these arrangements.