



Commission on Equitable Housing and Development  
Thursday August 3, 2023, 4:00 pm  
Zoom Meeting

<https://www.youtube.com/watch?v=lblh1476gX4>

## 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  
Sharayah Jimenez  
Wendy Ascher  
Laurie Mazerbo  
Mindy Bernstein  
Jay Young  
W. Mark Clark  
Tisha Tillman  
Raye Winch  
Kenny Wong - 4:06p  
Maggie Amado-Tellez

#### Representing:

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

---

#### Ex-officio:

Marcos Ysmael  
Ann Chanecka

Pima County  
City of Tucson, HCD

---

#### Absent:

Betty Villegas  
Koren Manning  
Vicki Cuscino  
Maryann Beerling

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

## **2. Review and Adoption of July 6, 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. Homeless/Encampment update**

*Presentation and Discussion held by Brandi Champion and Jason Thorpe of HCD.*

*Discussion held; no action taken.*

## **5. Prosperity Initiative**

*Presentation by Alison Miller HCD and Bonnie Bazata of Pima County*

*Discussion held; no action taken.*

## **6. Update on HUD Choice grant**

*Discussion held by Ann Chanecka Interim Director of HCD; no action taken.*

## **7. Discussion on Board Retreat and facilitator**

*Discussion held tabled to next meeting; no action taken.*

## **8. Revisit ASU Equity Study**

*Discussion held to table to next meeting; no action taken.*

## **9. Open Commissioner Positions**

*Presentation by Jim Tofel on the 2 positions open on the commission.*

*Discussion held; no action taken.*

## **10. Subcommittee Updates**

*A. Housing First-Tisha Tallman*

*-Discussion held; no action taken*

*B. Housing Segregation-Jay Young*

*-No Discussion held; no action taken*

*C. Affordable Housing- Sharayah Jimenez*

*- No Discussion held; no action taken*

## **11. HCD Updates**

*-Discussion held; no action taken.*

## **12. Next Steps**

*A. Next Meeting September 7, and October 5, 2023, from 4-6pm*

*B. Affordable Housing Subcommittee August 16, 2023, 4-6pm*

*C. Housing Desegregation Subcommittee August 24, 2023, 1-230pm*

*D. Housing First Subcommittee August 29, 2023, 4-5:30pm*

## **13. Adjournment – 6:16pm**

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.

