



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 Sept. 7, 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 September 7 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 August 3, 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. **Public Housing Financial Stability Plan** – Ann Chanecka, HCD, Discussion and presentation with materials (30 minutes)

5. **Housing First** – Follow up to Commissioners' questions, Ann Chanecka, HCD, Discussion (10 minutes)

6. **State Housing Conference Recap** – Discussion of new QAP requirements, Jim Tofel, (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. **Asset Repositioning of Public Housing** – Discussion, Raye Winch (15 minutes)

9. **Appointment of Commissioners to subcommittees** – Jim Tofel, (5 minutes)

10. **UA Call for Community Projects** – Kenny Wong, presentation (5 minutes)

11. **Subcommittee Updates** (15 minutes)
 - a. Housing First – Tisha Tallman
 - b. Housing Desegregation – Jay Young
 - c. Affordable Housing – Jim Tofel

12. **HCD Update** – Ann Chanecka

13. **Next Steps** – Commission meets Oct. 5 and Nov. 2, 4-6 pm. Affordable Housing Subcommittee, Sept. 20, 4-6 pm; Housing First Subcommittee, Sept. 26, 4-5:30 pm; Housing Desegregation Subcommittee, September meeting postponed

14. **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.

