



Commission on Equitable Housing and Development
Thursday September 7, 2023, 4:00 pm
Zoom Meeting

<https://www.youtube.com/watch?v=c5O1iAhzPxA>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:05 pm by Chair, Jim Tofel. Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Laurie Mazerbo
Mindy Bernstein
Jay Young
Maggie Amado-Tellez

Raye Winch
Kenny Wong

Representing:

Mayor & Council
HCD
HCD
Mayor & Council
Pima County
Community Land Trust
Mayor & Council
Mayor & Council

Ex-officio:

Marcos Ysmael
Ann Chanecka-4:07

Pima County
City of Tucson, HCD

Absent:

Wendy Ascher
Maryann Beerling
Tisha Tillman
W. Mark Clark
Betty Villegas
Koren Manning
Vicki Cuscino
Sharayah Jimenez

Non-Profit
Mayor & Council
Mayor & Council
Pima Council on Aging
City of South Tucson
City of Tucson, PDSD
Direct
Mayor & Council

2. Review and Adoption of August 3, 2023, Meeting Minutes

Meeting minutes moved to next meeting.

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. Public Housing Financial Stability Plan:

*Discussion held by Ann Chanecka, HCD and Eric Novac, Praxis Consulting Group, Presentation on the Public Housing Portfolio that's being presented to M&C on September 19,2023.
Discussion Held. No action Taken.*

5. Housing First:

*Discussion moved to the next meeting.
No action Taken.*

6. State Housing Conference Recap:

*Discussion held by Jim Tofel recap the Arizona State Housing Conference and the release of the first draft of the QAP award.
Discussion Held. No action Taken.*

7. Discussion on board retreat and facilitator

Discussion held by Jim Tofel and Presentation on Southwest Decision Resources proposal and budget cost.

A motion to approve the proposal from Southwest Decision Resources was passed.

8. Asset Repositioning of Public Housing:

Discussion held by Raye Winch on "After the Project" article published in Publica Major in Tucson.

Discussion Held. No action Taken.

9. Appointment of Commissioners to subcommittees:

Discussion moved to the next meeting.

No action Taken.

10. UA Call for Community Projects:

Discussion held by Kenny Wong announces a call for capstone projects from students at the U of A and partnership.

Discussion Held. No action Taken.

11. Subcommittee Updates

A. Housing First

- Discussion held; no action taken

B. Housing Desegregation

- Discussion held agreed to hold off on meeting until the Strategic Planning Process.

Discussion held. No action taken.

C. Affordable Housing

- Discussion held about Az Housing goals, a presentation was presented by Jim Tofel.

Discussion held. No action taken.

12. HCD Updates

*Discussion moved to the next meeting.
No action Taken.*

13. Next Steps

- A. Next Meeting October 5, and November 2, 2023, from 4-6pm*
- B. Affordable Housing Subcommittee September 20, 2023, 4-6pm*
- C. Housing Desegregation Subcommittee, September Meeting
Postponed*
- D. Housing First Subcommittee September 26, 2023, 4-5:30pm*

14. Adjournment – 6:06 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.