



Commission on Equitable Housing and Development
Thursday October 5, 2023, 4:00 pm
Zoom Meeting

<https://www.youtube.com/watch?v=tGZtkpcFY2I>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:03 pm by Chair, Jim Tofel. Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Vicki Cuscino
Sharayah Jimenez
W. Mark Clark
Wendy Ascher
Jay Young
Laurie Mazerbo
Maggie Amado-Tellez

Raye Winch
Kenny Wong
Maryann Beerling-4:40pm

Representing:

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

Ex-officio:

Marcos Ysmael

Pima County

Absent:

Mindy Bernstein
Tisha Tillman
Betty Villegas
Koren Manning
Ann Chanecka

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

2. Review and Adoption of Aug 3, Sept 7, 2023, Meeting Minutes

-Without Objection both 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. Commission and Retreat and Consultant

Discussion held by Jason Thorpe, HCD on the date, and time that would work with the facilitators and the commission to hold the retreat.

Discussion Held. No action Taken.

5. Review Tucson Affordable Housing 2030 Goal

Discussion and Presentation by Jim Tofel on the Affordable Housing Goals. Recommendation and proposal from the Affordable Housing Subcommittee.

A motion to set a goal of 15,000 affordable housing units by The year 2030, was passed.

6. 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 and discussed by Jim Tofel.

Discussion held. No action taken.

7. HCD Updates

Discussion was held by Jason Thorpe on HCD updates on Housing Choice Grant, Point in time Assessment, Continuum of Care and Asset Repositioning to Mayor and Council and the public.

Discussion on Task force looking into the COT affordable housing stock.

Discussion Held. No action Taken.

8. Next Steps

A. Next Meeting November 2 and December 7, 2023, from 4-6pm

B. Affordable Housing Subcommittee October 18, 2023, 4-6pm

C. Housing Desegregation Subcommittee October 26, 2023, 1-2:30pm

D. Housing First Subcommittee October 31, 2023, 4-5:30pm

9. Adjournment – 5:28 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.

