



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

<https://www.youtube.com/watch?v=YqA2VC320jo>

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
Vicki Cuscino
W. Mark Clark
Wendy Ascher
Jay Young
Laurie Mazerbo
Raye Winch
Kenny Wong
Maryann Beerling
Tisha Tillman-4:03pm
Maggie Amado-Tellez

Representing:

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

Ex-officio:

Marcos Ysmael
Koren Manning
Ann Chanecka

Pima County
City of Tucson, PDSD
HCD

Absent:

Mindy Bernstein
Betty Villegas

HCD
City of South Tucson

2. Review and Adoption of October 5, and November 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. Update on meeting with Mayor Romero – Jim Tofel and Jay Young

Discussion Held by Jay Young and Jim Tofel

No action Taken.

5. Overview of the housing Trust Fund

Discussion and Presentation by Sarah Meggison, HCD

No action Taken.

6. Discussion, Affordable Housing Process

Discussion and Presentation by Ben Carpenter, HCD

No action Taken.

7. Discussion on Equity, Poverty, and Urban Stress, and Tucson Equity Data Strategy

Discussion and Presentation by Alison Miller, HCD

No action Taken.

8. Commission Retreat Doodle Poll results

Discussion and Presentation by Ernesto Portillo, HCD

Discussion held. No action taken.

9. Commission Discussion on Retreat Expectation

Discussion and Presentation by Ann Chanecka, HCD

No action Taken.

10. 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.

B. Affordable Housing

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

Discussion held. No action taken.

11. Next Steps

- A. *Commission meets Jan. 4 and Feb. 8, 2024, 4-6 pm.*
- B. *Affordable Housing Subcommittee, Dec. 20, 4-6 pm*
- C. *Housing Desegregation Subcommittee, Dec. 27 ~~cancelled~~*
- D. *Housing First Subcommittee, Dec. 26 ~~cancelled~~*

12. Adjournment – 6:00 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.