



Commission on Equitable Housing and Development
Thursday January 4, 2024 4:00 pm
Zoom Meeting

<https://www.youtube.com/watch?v=5QvH3yvBFXs>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:01 pm by Chair, Jim Tofel. Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
W. Mark Clark
Wendy Ascher
Mindy Bernstein
Jay Young
Laurie Mazerbo
Raye Winch
Kenny Wong
Maryann Beerling
Tisha Tillman
Maggie Amado-Tellez

Representing:

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

Ex-officio:

Koren Manning-5:01pm
Ann Chanecka

City of Tucson, PDSD
HCD

Absent:

Betty Villegas
Marcos Ysmael
Vicki Cuscino

City of South Tucson
Pima County
Direct

2. Review and Adoption of December 7, 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.

- Private Citizen Micheal Edmunds*
- Private Citizen Bob Delaney*

4. Presentation by applicants for funding under the City of Tucson's P-CHIP program. Affordable housing project presentations will be scored by non-conflicted members of the Commission as reflected in the evaluation criteria section of the RFP.

Discussion and presentation by Jason Thorpe, HCD.

*Applicants applying for funding under the P-CHIP program.
Discussion and Presentation held.*

Commission asked to participate in survey.

5. Retreat survey results and discussion of desired outcomes for the Feb. 2 retreat.

*Colleen Whitaker, Southwest Decision Resources, Inc.
Discussion and Presentation held. No action Taken.*

6. Discussion of defining housing equity and scheduling a Commission meeting.

*Discussion and Presentation by Allison Miller, HCD
Discussion held. No action Taken.*

7. Follow up on Mayor and Council recommendations and their status

*Discussion and Presentation by Alison Miller, HCD
Discussion held. No action Taken.*

8. Clarification on the use of the repayments of HOME loans and the interest gained on them

*Discussion and Presentation by Jason Thorpe, HCD
Discussion held. No action taken.*

9. HCD Update

*Discussion and Presentation by Ann Chanecka, HCD
Discussion held. No action taken.*

10. Subcommittee Updates

*A. Housing First
- Meeting Cancelled due to Holidays; no action taken*

*B. Housing Desegregation
- Meeting Cancelled due to Holidays; no action taken*

*C. Affordable Housing
- Meeting Cancelled due to Holidays; no action taken*

11. Next Steps

- A. *Commission meets February 1, 2024, 4-6 pm.*
- B. *Commission Retreat February 2, 2024, 12-6pm.*
- B. *Affordable Housing Subcommittee, Jan. 17, 4-6 pm*
- C. *Housing Desegregation Subcommittee, Jan. 25th 1-2:30p*
- D. *Housing First Subcommittee, January 30th 4-5:30pm*

12. Adjournment – 6:01 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.