



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the public that the **Commission on Equitable Housing and Development** will hold the following meeting, which will be open to the public.

Meeting of February 1, 2024, 4–6 pm

This meeting will be held in-person at the HCD Sentinel meeting rooms, 310 N. Commerce Park Loop

The meeting will also be virtual

**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

February 1 at 4 p.m. This meeting is being held in person and virtually. For those who are participating remotely, we ask that you 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 and that you only use the chat function to request to speak. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio.

Roll Call

Voting Members

Maggie Amado-Tellez
Wendy Ascher
Maryann Beerling
Mindy Bernstein
W. Mark Clark
Vicki Cuscino
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
Mike Edmonds, Tucson
House resident

2. Review and Adoption of January 4, 2024, 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. **Presentation by Laurice Walker, Chief Equity Officer for City of Tucson** – (30 minutes)

5. **Equity study discussion.** Pre-retreat discussion to define goals looking forward. – Jim Tofel (30 minutes)

6. **Pre-retreat update** – HCD staff (15 minutes)

7. **HCD Update** – HCD staff (10 minutes)

8. **Subcommittee Updates** (5 minutes)
 - a. Housing First – Tisha Tallman
 - b. Housing Desegregation – Jay Young
 - c. Affordable Housing – Jim Tofel

9. **Next Steps** – Commission in-person retreat, Feb. 2, 12-5:30 pm, and regular meetings March 7 and April 4, 4-6 pm; Affordable Housing Subcommittee,

Feb. 21, 4-6 pm; Housing Desegregation
Subcommittee, Feb. 22, 1-2:30 pm; Housing First
Subcommittee, Feb. 27, 4-5:30 pm

10. **Adjournment**

For meeting support such as Spanish language or 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.