



Commission on Equitable Housing and Development
Thursday February 1, 2024, 4:00 pm
Zoom Meeting

https://www.youtube.com/watch?v=nCzzTp_mc6M

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
Mindy Bernstein
Jay Young
Vicki Cuscino
Raye Winch
Kenny Wong
Maryann Beerling
Tisha Tillman
Maggie Amado-Tellez

Representing:

Mayor & Council
Pima Council on Aging
HCD
Mayor & Council
Direct
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Pima County
Community

Ex-officio:

Koren Manning
Ann Chanecka
Mike Edmonds

City of Tucson, PDSD
HCD
Tucson House Resident

Absent:

Betty Villegas
Marcos Ysmael
Wendy Ascher
Laurie Mazerbo

City of South Tucson
Pima County
Non-Profit
HCD

4. Presentation by Laurice Walker, Chief Equity Officer for City of Tucson

-Item taken out of order without objection was approved

2. Review and Adoption of January 4, 2024, 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.

5. Equity study discussion. Pre-retreat discussion to define goals looking forward:

*-Discussion held by Jay Young and Jim Tofel
No action Taken.*

6. Pre-retreat update

*-Discussion on the pre-retreat and Updates held by Ernesto Portillo.
No action Taken.*

7. HCD Update

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

8. Subcommittee Updates

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

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

*C. Affordable Housing
- Discussion held; no action taken*

9. Next Steps

- A. Commission meets March 7 and April 4, 2024, 4-6 pm.*
- B. Affordable Housing Subcommittee, Feb. 21, 4-6 pm*
- C. Housing Desegregation Subcommittee, Feb. 22, 1-2:30p*
- D. Housing First Subcommittee, Feb 27, 4-5:30pm*

10. Adjournment – 5:47 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.