



Commission on Equitable Housing and Development Retreat
Friday February 2, 2024, 12:30 pm
Live/In-Person Meeting

Legal Action Report

1. Call to Order/Roll Call, and Introductions

*The Commission on Equitable Housing and Development retreat meeting has now commenced, it is February 2 at 12:30 p.m.
No Action Taken*

Members Present:

Voting Members:

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

Representing:

Mayor & Council
Pima County
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
HCD
Pima Council on Aging
Affordable Housing Developer
Pima County Community

Exoficio:

Koren Manning
Ann Chanecka
Mike Edmonds

City of Tucson, PDSD
HCD
Tucson House Resident

Absent:

Marcos Ysmael
Vicki Cuscino
Wendy Ascher

Pima County
Direct
Non-Profit

Guest Speaker:

Mayor Romero
Genesis Cubillas

City of Tucson
Personal Assistant to the Mayor

2. Remarks from Mayor Romero:

*Mayor Romero delivered opening remarks to the Commission.
Discussion held. No action taken.*

3. Member Introduction:

Members of the Commission and staff introduced and gave a brief statement of their personal background.

Discussion held. No action taken.

4. HCD priorities and considerations for CEHD:

Discussion lead by HCD Director Ann Chanecka, giving an overview HCD, the Impact areas, and other Identifying items.

Discussion held. No action taken.

5. Mission and Goals:

Discussion lead by CEHD as a group, giving an overview, mission, goals, and current or future revisions.

Discussion held. No action taken.

6. Subcommittee Structure:

Discussion lead by Southwest Resource and CEHD as a group, on the Subcommittee Structures, the overview, and current goals.

Discussion held. No action taken.

7. Roles, Responsibilities, Process:

Motion to acquire facilitator to be funded by COT at future CEHD monthly meetings was passed.

*Motion made by Mark Clark and seconded by Jay Young
Passed by a voice vote of 11-0*

8. Final Thoughts and Wrap up:

Discussion lead by Southwest Resource and CEHD as a group, on the Days reflections, benefits, and future goals and benefits.

Discussion held. No action taken.

9. Adjournment – 5:20 pm