



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 January 4, 2024, 4–6 pm

**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 Jan. 4 at 4 p.m. This meeting is being held virtually due to COVID-19, to allpublicial distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests to 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. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

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

2. Review and Adoption of December 7, 2023, 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 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. – Jason Thorpe, HCD (40 minutes)

5. Retreat survey results and discussion of desired outcomes for the Feb. 2 retreat – Tahnee Robertson and Colleen Whitaker, Southwest Decision Resources, Inc. (30 minutes)

6. Discussion of about defining housing equity and scheduling a Commission meeting with Laurice Walker, City of Tucson Chief Equity Officer – HCD staff (15 minutes)

7. **Follow up on Mayor and Council recommendations and their status** – Jim Tofel, Maryann Beerling (10 minutes)

8. **Clarification on the use of the repayments of HOME loans and the interest gained on them** – Maryann Beerling (5 minutes)

9. **HCD Update** – HCD staff

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

11. **Next Steps** – Commission meets Feb. 1, 4-6 pm (scheduled) and Feb. 2 retreat, 12-6 pm; Affordable Housing Subcommittee, Jan. 17, 4-6 pm; Housing Desegregation Subcommittee, Jan. 25, 1-2:30 pm; Housing First Subcommittee, Jan. 30, 4-5:30 pm

12. **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.