



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 April 4, 2024, 4–6 pm**

**Online Zoom Webinar  
Registration Required**

[https://us06web.zoom.us/webinar/register/WN\\_P2y7fSgZQkiIM5JyvIMVVA](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 April 4 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	Ex-Officio Members
Maggie Amado-Tellez	Ann Chanecka, City of Tucson HCD
Wendy Ascher	Koren Manning, City of Tucson PDSD
Maryann Beerling	Betty Villegas, City of South Tucson
Mindy Bernstein	Marcos Ysmael, Pima County
W. Mark Clark	Mike Edmonds, Tucson House resident
Vicki Cuscino	
Laurie Mazerbo	
Tisha Tallman	
Jim Tofel	
Raye Winch	
Kenny Wong	
Jay Young	

2. **Review and Adoption of March 7, 2024, Meeting Minutes**
3. **Call to the Audience**
4. **Key HCD Projects for CEHD Involvement** (HCD staff) 50 minutes
  - a. People, Communities, and Homes Investment Plan (P-CHIP)
  - b. Prosperity Initiative
5. **HCD Update**
  - a. Fair Housing Month
  - b. Amphi Resource Center

c. South 10<sup>th</sup> Avenue housing proposal

## **6. Subcommittee Updates**

- a) Housing First – Tisha Tallman
- b) Housing Desegregation – Jay Young
- c) Affordable Housing – Jim Tofel

## **7. Next Steps**

## **8. 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](mailto:ernesto.portillo@tucsonaz.gov) Please allow ample time to make these arrangements.