



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

<https://www.youtube.com/watch?v=LvV66UjNmJ4&t=25s>

Legal Action Report

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:03 pm by Chair Jim Tofel, Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

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

Representing:

Mayor & Council
Mayor & Council
HCD
HCD
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Pima County
Community

Ex-officio:

Mike Edmonds
Koren Manning

Tucson House Res.
City of Tucson, PDSD

Absent:

Betty Villegas
Wendy Ascher
W. Mark Clark
Vicki Cuscino
Ann Chanecka
Marcos Ysmael

City of South Tucson
Non-Profit
Pima Council on Aging
Direct
HCD
Pima County

2. Review and Adoption of March 7, 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.

- *Ben Bueller- Civilian*

4. Key HCD Projects for CEHD Involvement

-Presentation and Discussion by HCD Staff Alison Miller and Lena Porell. Discussion held on the P-Chip and Prosperity Initiative

-A motion to meet in person and Hybrid at 4pm at El Pueblo Center and followed by a P-Chip public meeting at 530pm by HCD on the May 2, 2024, was passed 8-0.

5. HCD Update

-Discussion held by Jason Thorpe, Lena Porell, Alison Miller of HCD along with Jay Young of Mayor and Council discussing (Fair Housing Month) recent Projects and upcoming community engagements, and the recent outcomes of the Amphi Fire Station 8 Community neighborhood meeting.

- Discussion held. No action Taken.

6. Subcommittee Updates

A. Housing First

- Discussion held; Housing first goals and assignments.

B. Equitable Housing Strategies Subcommittee

- Discussion held; goals and identifying and narrowing key issues

C. Affordable Housing

- Quorum not met – no meeting took place.

7. Continued Discussion of February 2 retreat and Next Steps

-Discussion held till the next meeting due to lack of information on grant approval and consultants.

No action Taken.

8. City-County Joint Housing Meeting

-Discussion held till the next meeting due to lack of information and the absence of W.Mark Clark.

No action Taken.

9. Next Steps

A. Commission meets May 2, and June 6, 2024, 4-6 pm.

B. Affordable Housing Subcommittee, April 17, 4-6 pm

C. Equitable Housing Strategies Subcommittee, April 25, 1-2:30 pm

D. Housing First Subcommittee, April, 4-5:30 pm

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.

