



Equitable Housing Strategies Subcommittee

Thursday May 23, 2024, 1:30 pm – 3:00pm

Zoom Meeting

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_53HEpBdQqSzTarq-VNS2q

Legal Action Report

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.

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 1:33 pm by Chair Jay Young, Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Laurie Mazerbo
Raye Winch
Jay Young
Kenny Wong

Representing:

HCD
Mayor & Council
Mayor & Council
Mayor & Council

Absent:

Vicki Cuscino

Direct

- 2. Statement to read at beginning:** The Equitable Housing Strategies subcommittee meeting has now commenced. It is May 23 at 1:30 PM. This meeting is being held 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. Prior to speaking, please announce who you are to identify yourself. As a reminder, this meeting is being recorded. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio.

3. COT Office of Equity Update:

Chair Jay Young presentation and update was with Laurice Walker due to schedule conflict, the meeting will be held at a later date and time.

- Brief Discussion held. No action Taken.

4. COT HCD Update –

-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. Discussion of the proposed change to the CEHD mission statement

-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. Work plan for June, July, and August

- *Share new learnings and resources*
 - *Highlights*
 - *Connections to our list of themes*
- *Identify pressing housing equity issues*
 - *What are the major inequities in housing in Tucson? In Arizona?*
- *Identify solutions*
 - *What's working in Tucson? In Arizona?*
 - *Examples of equitable housing policies and strategies.*
 - *Prosperity Initiative*
- *Identify top priorities*
- *Develop recommendations for CEHD and mayor and council*

7. Action Items:

- * *Continue research*
- * *Guest that can address the committee*
- * *Propose Language for Mission Statement*
- * *Office of Equity Meeting*

Discission Held. No action Taken.

8. Action Items for CEHD:

-Discussion held.No action Taken.

9. 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.

10. Next Steps:

Equitable Housing Strategies, June 27, 1 PM.

Full Commission CEHD Meeting, June 6, 4 -6 PM

- Create a draft meeting agenda for the next meeting.
- Review the main points from the meeting to report to the full Commission

11. 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) 837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.

