

# Office of the City Clerk BOARDS, COMMITTEES & COMMISSIONS

# COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT (CEHD)

#### **CREATED BY:**

Ordinance No. 11769, adopted July 7, 2020 Ordinance No. 11851, adopted July 7, 2021 Ordinance No. 11946, adopted July 12, 2022 \*Ordinance 12024, Adopted August 8, 2023

#### **MEMBERSHIP / QUALIFICATIONS:**

- \* Membership shall consist of fifteen (15) voting members and four (4) non-voting ex-officio members who shall serve without compensation.
  - 1. Seven (7) voting members shall be appointed through:
    - Recommendation by at least two members of the Mayor and Council; and
    - Appointment by the full Mayor and Council acting as a body.
- Five (5) voting members shall be appointed by the Director of Housing and Community Development (HCD). Two of these appointments shall include:
  - a. A nonprofit partner, knowledgeable regarding nonprofit development and fair housing policy, and
  - b. A developer, knowledgeable regarding the housing development process generally and with a proven track record of completed (i.e., built) affordable housing project:

EXCEPT THAT any members already serving as non-governmental, exofficio members under either of the wo categories described above as of July 12, 2022, shall automatically transition to be voting members and continue to serve, subject always to all provisions of Tucson Code Chapter 10A regarding terms of office, reappointment, and removal.

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- 3. Three (3) voting members shall be representatives from the following organizations, appointed by those organizations:
  - a. Direct Advocacy and Resource Center (formerly the Direct Center of Independence, and referred to by that name in Ordinance nos. 11769 and 11851);
  - b. Pima Council on Aging;
  - c. Pima County Community Land Trust.
- 4. Ex-officio (non-voting) members of the CEHD: The following shall be invited to attend CEHD meetings, and assist the CEHD, as ex-Officio, non-voting members who shall not count toward creating or meeting any meeting quorum requirement:
  - a. Pima County Housing Center;
  - b. City of South Tucson;
  - c. City of Tucson Planning and Development Services Department;
  - d. City of Tucson Housing and Community Development Department;

All members must be qualified to represent one or more of the following focus areas:

- 1. Housing
- 2. Neighborhoods
- 3. Equity, Diversity, and Inclusivity
- 4. Economic Vitality
- 5. Cultural Vitality
- 6. Tucson's Youth ages 18-24

#### **FUNCTIONS:**

The mission of the CEHD shall be to provide advice to the Mayor and Council regarding how the City can best:

- 1. Focus on increasing city investment in housing
- 2. Preserve affordability while increasing housing production/ stock
- 3. Protect our barrios and communities from rapid change and displacement as well as structural disinvestment and substandard housing through the promotion of equitable housing models
- 4. Facilitate equitable conversations and solutions that will incorporate voice in a collaborative environment
- 5. Provide measurable and well-defined goals to address housing shortfalls for those who have, currently and will experience housing insecurity

In performing its mission as described above, the CEHD shall focus on carrying out the following functions:

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- 1. Review data, needs assessments, and additional information to explore strategies and develop recommendations for Mayor and Council consideration for the four focus areas
- Identify innovative best practices or new ideas for developing low-cost and more affordable housing, preventing and mitigating involuntary displacement
- 3. Identify new capital resources and make them available for affordable housing and homelessness programs
- 4. Identify and work toward eliminating institutional and regulatory barriers to affordable housing and job security
- 5. Provide recommendations on the priorities for the use of HUD entitlement programs included in the HUD 5-Year Consolidated plan and HUD Annual Action Plan as well as the Tucson Public Housing Authority Administrative Plan

#### QUORUM:

\*Pursuant to Tucson Code, § 10A-140(a) this BCC is designated as "Category 1," for which a majority of the members currently *appointed and serving* shall constitute a quorum.

#### **TERMS OF OFFICE:**

Terms of membership shall be four (4) years. Members appointed by the Housing and Community Development Director shall serve four-year terms from the time of appointment, in accordance with T.C. Chapter 10A. Members are eligible for reappointment but in no event may an individual serve more than a total of eight (8) consecutive years.

Sunset date of the Commission is set for July 12. 2026.

#### APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

Except as otherwise specifically provided in this article, all provisions of TCC Chapter 10A, Article XIII are applicable to the CEHD. T.C. § 10A-134(c) appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

#### **OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

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#### **SUPPORTING DEPARTMENT:**

The City of Tucson Housing and Community Development Department shall provide staff support to the CEHD – 791-4171.

#### Historical Notes:

On July 7, 2020, the Mayor and Council adopted Ordinance 11769, which created the Commission on Equitable Housing and Development ("CEHD"); Dissolving the Metropolitan Housing Commission ("NHC"); Adding a New Chapter 10A, Article X (Sections 10A-110 through 10-119; repealing Resolution No. 16451 and declaring an emergency.

On July 7, 2021, the Mayor and Council adopted Ordinance 11851, which amended Tucson Code Section 10A-112 to add an additional voting member to the CEHD who will represent Tucson's Youth ages 18-24 and be appointed by the Director of Housing and Community Development.

On July 12, 2022, the Mayor and Council adopted Ordinance 11946, which provides that five (5) non-governmental members of the Commission where were previously non-voting, ex-Officio members, now shall be voting members, and extending the Commission's sunset date to July 12, 2026; Amending Tucson Code Sections 10A-112 and 10A-117.

\*August 8, 2023 – Ordinance 12024, amended the Tucson Code Chapter 10A, Article XIII to add a new Tucson code Section 10A-140, defining different quorum requirements for two specified categories of Boards. Committees. or Commissions.