



Commission on Equitable Housing and Development
Thursday December 5, 2024, 4:00 pm
Hybrid Meeting - In-Person and online
In-Person at the Primavera Foundation administration Offices
151 W. 40th St. Tucson, AZ 85713

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiIM5JyvIMVVA

Legal Action Report

1. **Call to Order/Roll Call, Statement, Meeting Minute approval and Introductions:**

The meeting was called to order at 4:06 pm by Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

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

Representing:

Non-Profit
Mayor & Council
HCD
HCD
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Pima County
Community

Exoficio:

Ann Chanecka
Marcos Ysmael
Mike Edmonds

HCD
Pima County
Tucson House Res.

Absent:

Betty Villegas
Koren Manning*
Vicki Cuscino
W. Mark Clark
Serena Huaraque

City of South Tucson
City of Tucson, PDSD
Direct
Pima Council on Aging
Youth Member

**Nicholas Martell with PDSD was present in Koren Manning's absence.*

Review and Adoption of November 14, 2024, Meeting Minutes

- Without Objection minutes were approved (motion by Co-Chair)

2. Call to the Audience

Chair Jay Young 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.

3. Presentation on the Safe and Vibrant Cities Sales Tax Initiative from Lane Mandle, City of Tucson

-Discussion and Presentation by Director Lane Mandle.

- Discussion held. No action Taken.

4. Presentation on the Drachman Institute Report on Tucson's Land Use Policies from Bill Mackey, University of Arizona

-Discussion and Presentation by Bill Mackey.

- Discussion held. No action Taken.

5. Discussion on the Ongoing Efforts in Pima County and the City of Tucson Related to Eviction Prevention. Presentations from

Andy Flagg, Pima County and Keith Bentele, University of Arizona

-Discussion and Presentation by Andy Flagg, Pima County and Keith Bentele, University of Arizona

- Discussion held. No action Taken.

6. Discussion of Mobile Home Park and Manufactured Home Issues

- Presentation by Commissioner Raye Winch.

- Presentation postponed due to lack of time.

7. HCD Update:

-Discussion (Brief) by Ann Chanecka.

- Discussion held. No action Taken.

8. Pima County Housing Commission Update:

-Discussion postponed due to lack of time

9. Subcommittee Updates:

A. Housing First

-Discussion postponed due to lack of time

B. Equitable Housing Strategies Subcommittee

-Discussion postponed due to lack of time

C. Affordable Housing

-Discussion postponed due to lack of time

10. Next Steps

A. Commission meets January 2, 2024, 4-6 pm.

1. Virtual Meeting

- B. Affordable Housing Subcommittee, Dec 18, 2024, 4-6 pm*
- C. Equitable Housing Strategies Subcommittee, Dec 17, 2024, 1-2:30p*
- D. Housing First Subcommittee, Dec 31, 2024, 4-5:30pm*
- E. December 5, 2024, Commission will be hybrid in person*
- F. Future Agenda Items as a Commission Discussion*

11. Adjournment – 5:59 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.