



Commission on Equitable Housing and Development

Thursday February 6, 2025, 4:00 pm

Zoom Meeting

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 4:01 pm by Chair Jay Young, a roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Raye Winch
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
W. Mark Clark
Tisha Tillman
Jim Tofel
Jay Young
Kenny Wong
Serena Huaraque – joined at 4:03 p.m.
Maggie Amado-Tellez

Representing:

Mayor & Council
Mayor & Council
HCD
HCD
Pima Council on Aging
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Youth Member
Pima County
Community

Exoficio:

Ann Chanecka
Marcos Ysmael
Koren Manning- joined at 4:10 p.m.

HCD
Pima County
City of Tucson, PDSD

Absent:

Vicki Cuscino
Mike Edmonds

Direct
Tucson House Res.

Review and Adoption of January 8, 2025, 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. Pima County Housing Commission Update from Representative

- Discussion by Sofia Blue from the Pima County workforce Development at Pima County providing an updates on direct services offered to keep people housed.

- Discussion held. No action Taken.

4. HCD Update:

-Discussion and Presentation by Director Ann Chanecka of HCD and Koren Manning Planning and Development Services, addressing updates, events and all future goals and plans.

- Discussion held. No action Taken.

5. Goal Discussion with Southwest Decision Resource:

-Discussion and Presentation by Brian Manwaring and Ruby kernkamp from SW Decision Resources. Addressing priority items, updates, and facilitations. All future goals and plans.

- Discussion held. No action Taken.

6. Presentation from Margaret Adams on Sanctioned Encampments in Phoenix, AZ. Offices of Public Solutions, followed by Commission Discussion

-Discussion and Presentation by Margaret Adams City of Phoenix Arizona, Offices of Public Solutions. Safe Outdoor Spaces and how it is operated and the services provided.

- No Discussion held. No Action Taken

7. Subcommittee Updates:

- A. *Housing First***
- Subcommittee did not meet.
- B. *Equitable Housing Strategies Subcommittee***
- Discussion held. No Action Taken
- C. *Affordable Housing***
- Discussion held. No Action Taken

8. Next Steps

- A. Commission meets March 6, 4-6 pm (virtual meeting)*
- B. Affordable Housing Subcommittee, February 19, 2025, 4-6 pm*
- C. Equitable Housing Strategies Subcommittee, Feb 18, 2025, 1-2:30p*
- D. Housing First Subcommittee, Febr 25, 2025, 4-5:40pm*

9. Adjournment – 6:00 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.