



Commission on Equitable Housing and Development
Thursday May 1, 2025, 4:00 pm
Zoom Meeting

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiM5JyvIMVVA

Legal Action Report

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

The meeting was called to order at 4:05 pm by Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Raye Winch
Vicki Cuscino
Jay Young
Alan Solot
Laurie Mazerbo
Mindy Bernstein
Tisha Tillman
Kenny Wong

Representing:

Mayor & Council
Direct
Mayor & Council
Mayor & Council
HCD
HCD
Mayor & Council
Mayor & Council

Exoficio:

Ann Chanecka
Mike Edmonds
Marcos Ysmael
Koren Manning

HCD
Tucson House Res.
Pima County
City of Tucson, PDSD

Absent:

W. Mark Clark (Retired- Will Follow up)
Jim Tofel
Maryann Beerling
Serena Huarague
Maggie Amado-Tellez

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

Review and Adoption of March 6, 2025, Meeting Minutes

- Without Objection minutes were approved

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.

- Ben Buer Garcia - Arizona Multi Housing Association

3. Mini Retreat Report Outs:

- Discussion by Jay Young on the Outcome of the Retreat with the focus areas which there were three, Prevention, housing options, and services. Also, the groups objectives and desired outcomes, navigating through the 3 groups that were formed.

- Discussion held. No action Taken.

4. TPCH Presentation and Updates:

-Discussion and Presentation by Kat Davis of HCD, addressing an in-depth look into TPCH giving kind of a higher-level overview of the group.

-Discussion held. No action Taken.

5. Pima County Housing Initiatives:

-Discussion and Presentation by Nicole Fyffe from the Pima County Administrators' Office on Regional Housing Strategy and Funding Plan Update. Addressing the housing shortage and housing needs for the future.

-Discussion and Presentation by David Higuera, Supervisor Heinz' Office on 3 cents for affordable housing proposal.

- A motion to support Supervisor Heinz' proposed 3 cents increase property tax for affordable housing by Tisha Tillman 2nd by Mindy Bernstein. 7-0

6. Housing Trust Fund:

-Discussion by Ann Chanecka of HCD, addressing the Housing trust fund and the goal and updating on the Housing trust fund and Draft some policies for June, HCD welcome guest Katie Bolger from Ward 3 to discuss how funds would impact and what it does for the community.

-Discussion held. No action Taken.

7. City, County, and Working Group Updates:

-Due to time constraints with the commission meeting, commissioners were requested to review written updates provided prior to the Commission in detailed agenda.

-Discussion held. No action Taken.

8. Next Steps

Upcoming Meetings:

- 1. Equitable Housing Strategies: Tuesday, May 20, 1-2:30 p.m.*
- 2. CEHD Meeting: Thursday, June 5, 4 – 6 p.m.*
- 3. Affordable Housing: Wednesday, May 21, 4-6 p.m.*
- 4. Housing First: Tuesday, May 27, 4-5:40 p.m.*
- 5. Mobile Housing Task Force: Thursday, May 22, 1 – 3 p.m.,*

in the Sentinel Building, 320 N Commerce Park Loop (in-person meeting).

9. Adjournment – 6:07 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.