



Commission on Equitable Housing and Development  
Thursday June 5, 2025, 4:00 pm  
Zoom Meeting

[https://us06web.zoom.us/webinar/register/WN\\_P2y7fSgZQkiIM5JyvIMVVA](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 4:02 pm by Chair Jay Young, roll call was taken, and a quorum was established.

*No Action Taken*

#### **Members Present:**

##### Voting Members:

Raye Winch  
Jay Young  
Alan Solot  
Maryann Beerling  
Serena Huaraque  
Jim Tofel  
Maggie Amado-Tellez

Laurie Mazerbo  
Mindy Bernstein  
Kenny Wong

#### **Representing:**

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

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##### Exoficio:

Ann Chanecka  
Mike Edmonds  
Marcos Ysmael

HCD  
Tucson House Res.  
Pima County

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##### Absent:

Koren Manning  
Tisha Tillman  
Vicki Cuscino

City of Tucson, PDSD  
Mayor & Council  
Direct

### **Review and Adoption of May 1, 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.*

## **3. Report Outs/ Action Plan for Addressing Homelessness-Subcommittees:**

*-Discussion and presentation by subcommittees Jay Young and Jim Tofel. Tisha Tillman absent unable to discuss. Subcommittees discussed what their focus and action plan is.*

*-Discussion held. No action Taken.*

## **4. Housing Alternatives for Urban Strength (HAUS)**

*-Discussion and Presentation by Ann Chanecka, Director of Housing and Community Development and Ben Buehler-Garcia discussing the haus program and the details of the program. Study session provided to the commission to look over.*

*-Discussion held. No action Taken.*

## **5. Housing Trust Fund in Depth Discussion:**

*-Presentation by Ann Chanecka of HCD, addressing the commission on the Housing trust fund and updating the commission on the Housing trust fund and guidelines and scenarios. The commission was given a draft of the Housing Trust fund.*

*-Discussion held. Motion made by CEHD Chair Jay Young to create a task force working group to figure out the most impactful way to spend Housing Trust Fund dollars. Mindy Bernstein seconded the motion by Jay Young. Motion carried 7-0.*

## **6. City, County, and Working Group Updates:**

*- Due to time constraints during the Commission meeting, PDSD was not present, Ann Chanecka gave a brief update with the recent meeting with Mayor and Council, recent meeting with PCOA and any updates.*

*-Discussion held. No action Taken.*

## **7. Next Steps**

*Upcoming Subcommittee Meetings:*

- 1. Equitable Housing Strategies: Tuesday, June 24, 1-2:30 p.m.*
- 2. Affordable Housing: Wednesday, June 18, 4-6 p.m.*
- 3. Housing First: Tuesday, June 24, 4-5:40 p.m.*
- 4. Mobile Housing Task Force: Thursday, June 26, 1 – 3 p.m.*

*Virtual meetings, visit [tucsonaz.gov/hcd/cehd](https://tucsonaz.gov/hcd/cehd) to register*

## **8. Adjournment – 6:05 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](mailto:ernesto.portillo@tucsonaz.gov). Please allow ample time to make these arrangements.