

Commission on Equitable Housing and Development Thursday July 10, 2025, 4:06 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 4:06 pm by Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

	Members Present: Voting Members:	Representing:
Res.	Raye Winch Jay Young Tisha Tillman Mindy Bernstein- 4:36pm Maryann Beerling Serena Huaraque Jim Tofel Laurie Mazerbo Kenny Wong	Mayor & Council Mayor & Council Mayor & Council HCD Mayor & Council Youth Member Mayor & Council HCD Mayor & Council
	Exoficio: Ann Chanecka Mike Edmonds Koren Manning	HCD Tucson House City of Tucson, PDSD
	Absent: Alan Solot Robert Ojeda Vicki Cuscino Maggie Amado-Tellez	Mayor & Council Mayor & Council Direct Pima County Community Land Trust

Review and Adoption of June 5, 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. Discussion on Identifying Curriculum for the Commission Related to Homelessness:

-Discussion and presentation by Alison Miller HCD via Kat Davis of TPCH. Alison shared a CEHD Draft homelessness "Curriculum" defining and setting out goals and a response system broken down into 4 sessions.

-Discussion held. No action Taken.

4. Report Outs / Action Plan for Addressing Homelessness – Subcommittees:

- Discussion and report outs within the selected focus areas: prevention, housing options, and services.
- **Equitable Housing Strategy** updated Commission on Keith Bentley presentation on hot off the press research
- Affordable Housing group didn't meet

- Housing First group didn't meet
- Task Force Mobile Housing discussion on lack regulation enforcement for utility charges, repair programs weatherization programs

5. Check-in Prior to Southwest Decision Resources Facilitation

-Discussion to the commission on the next meeting with Southwest Decision Resource Facilitation, deciding what the next discussion and needs the commission wants and needs informational wise, and id SDR needs to attend the next meeting in September.

-Discussion held. No action Taken.

6. City, County, and Working Group Updates

HCD Updates:

- Applications needed to fill CEHD vacancies Link provided.
- TPCH releases 2025 Point-in-Time Count Data Summary is available.
- Job Corps Youth Secured Stable Housing for 15 youths and families with public Housing
- Discussion on the FY26 Budget regarding HUD and the changes.
- City-Operated Cooling Centers Remain Open. Cooltainer location changed to the community safety hub on Irvington.
- Affordable Housing Development Celebrations Coming Soon!

PDSD Updates:

Technical difficulties prevented the updates from being completed and caused the meeting to end early.

Pima County Updates:

Technical difficulties prevented the updates from being completed and caused the meeting to end early.

7. Next Steps

Upcoming Subcommittee Meetings:

- 1. Equitable Housing Strategies: Tuesday, July 15, 1-2:30 p.m.
- 2. Affordable Housing: Wednesday, July 16, 4-6 p.m.
- 3. Housing First: Tuesday, July 29, 4-5:40 p.m.
- 4. Mobile Housing Task Force: Thursday, July 24, 1 3 p.m.

Virtual meetings, visit <u>tucsonaz.gov/hcd/cehd</u> to register

-Full commission meeting:

August 7, 2025 – 4:00-6:00pm (virtually)

Commissioners decided to hold September's meeting in-person at the Primavera Foundation Training Center (151 W 40th Street) instead of August.

Next Pima County Housing Commission Meeting:

-Friday, July 18, 8:30 a.m.

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. Please allow ample time to make these arrangements.