



Commission on Equitable Housing and Development  
Thursday August 7, 2025, 4:00 pm - 6:00 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 4:01 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  
Mindy Bernstein  
Robert Ojeda  
Jim Tofel  
Laurie Mazerbo  
Kenny Wong  
Maggie Amado-Tellez

#### **Representing:**

Mayor & Council  
Mayor & Council  
HCD  
PCOA  
Mayor & Council  
HCD  
Mayor & Council  
Pima County  
Community

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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  
Serena Huaraque

City of Tucson, PDSD  
Mayor & Council  
Direct  
Youth Member

## **Review and Adoption of July 10, 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 report outs within the selected focus areas: prevention, housing options, and services:*

*\* **Equitable Housing Strategy** – Committee did not meet due to quorum.*

*\* **Affordable Housing** – Committee met and drafted a template for the action plan, Jim Tofel shared draft.*

*\* **Housing First**- Committee did not meet due to quorum.*

*\* **Mobile task Force**- Committee met focused repair programs available. Next meeting we will be focusing on the accountability and enforcement mhp landlord tenant act.*

*-Discussion held. No action Taken.*

**4. Follow-up on Education Materials for the Commission Related to Homelessness:**

*- Discussion for the commission to highlight any information that is missing either as a full commission or as a subcommittee dealing with homelessness prevention or other information relevant to homelessness.*

*- Kat Davis of TPCH the community safety, health, and wellness also, describing and explaining Housing central command initiative and grant and what's the steps and options.*

*-Discussion held. No action Taken.*

**5. Housing Trust Fund Task Force Report Out**

*-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 if SDR needs to attend the next meeting in September.*

*-Discussion held. No action Taken.*

**6. Discussion on Keith Bentele's Presentation to the Equitable Housing Strategies Subcommittee**

*-Commission was asked to review Keith Bentele's presentation to The equitable housing strategies subcommittee. As a whole the commission had a brief discussion and recommendations for changes coordinating in the process, funding sources, and communication in Tucson or Pima County.*

*-Discussion held. No action Taken.*

**7. Check-in Prior to Southwest Decision Resources Facilitation**

*-Discussion and review of recommendations with SDR for next month's meeting, including ways the commission would like to facilitate SDR's participation.*

*- No Discussion held. No Action Taken*

## 8. City, County, and Working Group Updates

### **HCD Updates:**

- *TPCH, City of Tucson, and Partner Agencies are engaging with people living in the 100-Acre Wood Bike Park ahead of construction in the fall. Read here*
- *TPCH Survey Extended: Draft Priority Ranking. Read here*
- *Scattered Site Presentation to City of Tucson Mayor and Council*
- *Upcoming Affordable Housing Development Celebrations*
- *City-operated Cooling Centers remain open until August 31*

### **PDSO Updates:**

*No one from PDSO was present in the meeting to present*

### **Pima County Updates:**

*-Cassie Lundine (Pima County) reported the commission's July 18th recommendation to split \$8.5M: \$5M for "Build More" (now including bridge/transitional housing) and \$3.5M for "Keeping People Housed" to support existing stability programs.*

*Nicole Fyffe noted this is separate from the \$250M/10-year plan starting next fiscal year, funded through property taxes/other sources, with uses guided by the regional housing strategy now in development. ECONorthwest has completed the housing needs assessment and will next work on the strategy and funding plan.*

## 9. Next Steps

### **Upcoming Subcommittee Meetings:**

1. *Equitable Housing Strategies: Tuesday, Aug. 19, 1-2:30 p.m.*
2. *Affordable Housing: Wednesday, Aug. 20, 4-6 p.m.*
3. *Housing First: Tuesday, Aug. 26, 4-5:30 p.m.*
4. *Mobile Housing Task Force: Thursday, Aug 28, 1 – 3 p.m.*

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

### **-Full commission meeting:**

*September 4, 2025 – 4:00-6:00pm In-Person at the Primavera Foundation Training Center (151 W 40th St)*

*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, August 19, 2025 - 1:30 p.m. Virtual*

## **10. Adjournment – 5:45 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.