



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
Thursday March 6, 2025, 4:00 pm
Zoom Meeting

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiIM5JyvIMVVA

Commission on Equitable Housing and Development meeting (03/06/2025)
4:01 pm via Zoom meeting.

MINUTES

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

The meeting was called to order at 4:01 pm by Tisha Tillman, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Representing:

Voting Members:

Raye Winch
Alan Solot
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
Tisha Tillman
Kenny Wong
Serena Huarague – joined at 4:03 p.m.
Maggie Amado-Tellez

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

Exoficio:

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

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

Absent:

Vicki Cuscino
W. Mark Clark (Retired- will follow up)
Jim Tofel
Jay Young

Direct
Pima Council on Aging
Mayor & Council
Mayor & Council

Review and Adoption of February 6, 2025, Meeting Minutes

- Without Objection minutes were approved

2. Call to Audience:

Co-Chair Tisha Tillman 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. Housing Trust Fund Presentation:

- Discussion and Presentation by Director Ann Chanecka of HCD- Brief updates on the Housing Trust Fund and CEHD; The Reactivation of the Tucson Housing trust fund, and what it supports, covers, entails, and a description of activities, history and oversight. CEHD would oversee board. Time set aside to discuss further at upcoming retreat.

- Discussion held. No action Taken.

4. Federal Funding Updates:

-Discussion and Presentation by Director Ann Chanecka of HCD, addressing any federal updates, sources and workforce impact. Limited information but discussion of information out there also shared by Marcos Ysmael.

- Discussion held. No action Taken.

5. Pima County Housing Commission Updates:

-Discussion and Presentation by Marco Ysmael on Pima County Affordable Housing. General Fund allocation, The Housing Needs assessment discussed in previous meeting.

- Discussion held. No action Taken.

6. Mobile Housing Working Group Updates:

-Discussion by Raye Winch on Mobile Home Park Housing Task Force. Recommended to call it a task force by the City Commission, and to invite others in the community, first meeting April 24th open to the public, held at the Sentinel building at Commerce park loop.

-No Discussion held. No Action Taken

7. Subcommittee Updates:

A. Housing First

- Subcommittee did not meet.

B. Equitable Housing Strategies Subcommittee

- Subcommittee did not meet.

C. Affordable Housing

- Subcommittee did not meet.

8. City of Tucson Updates:

A. HCD Updates – Presented by Alison Miller

*- Amazon Flats Groundbreaking
- 2024 Annual Report
- No Discussion held. No Action Taken*

B. PDSD Updates – Presented by Koren Manning

*- Community Corridors Tools.
- Plan Tucson
- No Discussion held. No Action Taken*

9. Next Steps

Upcoming Meetings:

1. *Mini Retreat: March 28, 1-5 p.m.*
 - i. *In-Person at the Primavera Foundation Administration Offices,*
 - ii. *151 W 40th St, Tucson, AZ 85713*
2. *CEHD Meeting: Thursday, April 3, 4 – 6 p.m.*
3. *Equitable Housing Strategies: Tuesday, April 15, 1-2:30 p.m.*
4. *Affordable Housing: Wednesday, April 16, 4-6 p.m.*
5. *Housing First: Tuesday, April 29, 4-5:40 p.m.*
6. *Mobile Housing Task Force: Thursday, April 24, 1 – 3 p.m.,*
 - i. *in the Sentinel Building, 320 N Commerce Park Loop (in-person meeting).*

10. 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.

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