



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT Thursday June 6, 2024, 4:00pm

Commission on Equitable Housing and Development meeting (06/06/2024)
(4:01 pm) via Zoom meeting.

MINUTES

1. **Call to Order/Roll Call, and Introductions**

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

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Maryann Beerling-4:17pm
Laurie Mazerbo
Mindy Bernstein
W. Mark Clark
Jay Young
Kenny Wong
Maggie Amado-Tellez

Representing:

Mayor & Council
Mayor & Council
HCD
HCD
Pima Council on Aging
Mayor & Council
Mayor & Council
Pima County
Community

Ex-officio:

Ann Chanecka
Koren Manning
Marcos Ysmael

HCD
City of Tucson, PDSD
Pima County

Absent:

Betty Villegas
Wendy Ascher
Raye Winch
Tisha Tillman
Vicki Cuscino
Mike Edmonds

City of South Tucson
Non-Profit
Mayor & Council
Mayor & Council
Direct
Tucson House Res.

2. Review and Adoption of May 2, 2024, Meeting Minutes

-Without Objection minutes were approved

3. Call to the Audience

Chair Jim Tofel 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 10 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.

4. Finalize CEHD Goals:

-Presentation of Goals shared by HCD Staff Alison Miller.

Discussion and addressing goals and language that the commission Subcommittees met and discussed. Each Subcommittee shared their meeting and preferred language.

Note: Meeting paused 4:15pm – Mindy Bernstein left meeting, quorum not met. MaryAnn Beerling joined at 4:17pm.

Discussion continued addressing language and finalizing the goals and community needs. EHSS spoke on the article for the south 22nd and S. 10th redevelopment site project as an example of defining "past harm" and "future harm." As a group agreeing on the AHS proposal language.

*** A motion to pass alternate wording on items 1 through 4 on the CEHD mission and goals was passed 7-0.**

5. HCD Update:

-Discussion held by Jason Thorpe, Lena Porell, Alison Miller of HCD along with Jay Young.

- Jason Thorpe of HCD, updated the Commission on the PChip and recent activities and the upcoming series of stakeholder focus groups/meetings. The Goal is to take that information and results in July and take that draft plan to the Commission in August for discussion.

- HCD applied for a low-income tax credit for Sugar Hill on Stone. We were awarded that to move forward with. Also, HCD was awarded Youth homelessness system improvement plan, Continuum of Care awarding youth better opportunities and support experiencing homelessness. On May 9th HCD had a community meeting on the S. 10th redevelopment project and what the results were on that initial meeting.

- Discussion held. No action Taken.

6. Mayor & Council Annual Report:

-Presentation and Discussion held by Chair Tim Tofel, focusing on the previous meetings throughout the year. Focusing on topics discussions and Recommendations, revised goals and data acquired to submit to Mayor and Council.

- Discussion held. No action Taken.

7. Affordable Housing Goal for COT:

- Discussion and Presentation held by Chair Jim Tofel, on the data collected and assessment created by Chair Jim Tofel to present to Mayor and Council.

*** Motion was made to present Housing Assessment to Mayor and Council 7-0.**

8. Subcommittee Updates:

- A. *Housing First*
 - Review of Housing first programs, Subcommittee goals, assignments, and future meetings.
- B. *Equitable Housing Strategies Subcommittee*
 - Reviewed Equity goals and identifying and narrowing key issues.
- C. *Affordable Housing*
 - Reviewed mission plan, affordable action plans, Tucson and in other cities.

9. Joint CEHD – County Meeting:

- Discussion on what an affordable bond issue would look like, and a possible meeting with Dan Sullivan with the Community Workforce Development Department.

- Discussion held. No action Taken.

10. Possible Rescheduling July 4 Meeting:

- Discussion on Julys meeting. The Commission agrees to send a doodle poll and send out results. After Doodle Pool was taken the Commission agreed to meet July 2, 2024 in lieu of the meeting on the July 4th holiday.

- Discussion held. No action Taken

11. Joint CEHD – County Meeting:

- A. Commission meets July 2, 2024, 4-6 pm. (Results of Poll)
- B. Affordable Housing Subcommittee, June 26, 4-6 pm
- C. Equitable Housing Strategies Subcommittee, June 27, 1-2:30 pm
- D. Housing First Subcommittee, June 25, 4-5:30 pm

12. Adjournment – 5:37 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.