



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT Thursday October 17, 2024, 4:15 pm

Commission on Equitable Housing and Development meeting (10/17/2024)
(4:15 pm) via Zoom meeting.

MINUTES

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

The meeting was called to order at 4:15 pm by Co-Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Vicki Cuscino
Wendy Ascher
Raye Winch
Laurie Mazerbo
Mindy Bernstein
Serena Huaraque -4:24pm
Jay Young
Kenny Wong
Maggie Amado-Tellez

Representing:

Direct
Non-Profit
Mayor & Council
HCD
HCD
Youth Member
Mayor & Council
Mayor & Council
Pima County
Community

Ex-officio:

Ann Chanecka
Koren Manning
Marcos Ysmael
Mike Edmonds

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

Absent:

Betty Villegas
W. Mark Clark
Tisha Tillman
Jim Tofel
Maryann Beerling

City of South Tucson
Pima Council on Aging
Mayor & Council
Mayor & Council
Mayor & Council

Review and Adoption of September 5, 2024, Meeting Minutes

-Without Objection minutes were approved (motion by Co-Chair)

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 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.

3. HCD Updates:

-Presentation and Discussion held by Director of Housing Ann Chanecka on the El Pueblo Housing Developments Update.

- a.** South 10th Environmental Meeting was held aimed at addressing environmental concerns few guest speakers from a few consulting firms addressing public concerns.*
- b.** HCD submitted the Pathways to Removing Obstacles to Housing Grant focusing on ways to improve way housing development.*
- c.** Upcoming meeting being held on Sugar Hill on Stone being held on November 13, 2024.*
- d.** M&C 10.22.2024 meeting regular session last item on agenda; we will be discussing truth and taxation regarding the safe and vibrant city sales tax. HCD will post link.*
- d.** SDR Facilitation was not discussed*

4. Presentation on PDSD Corridor Redevelopment Tools and Plan Tucson Update:

-Discussion and Presentation held by Koren Manning and Dan Bursuck, City of Tucson, PDSD.

-Dan Bursuck updated the Commission on informational item to hear about PDSD's current Mayor and Council-directed effort to explore

redevelopment tools that can further assist with affordable housing in Tucson. Update on Plan Tucson, the City of Tucson's 10-year strategic plan.

- Focusing on Topics such as Zoning as a tool for addressing housing issues, creating tools to encourage redevelopment of underutilized sites on our commercial corridors, Corridor redevelopment tools, and updates on Plan Tucson.

- Discussion held. No action Taken.

5. P-CHIP Updates:

-Presentation and Discussion held by Lena Porell, HC, A brief overview of the PChip draft scheduled for Mayor and Council on 10.22.2024. Sharing the proposed grantmaking process, and results of studies conducted through focus group studies.

*** Motion was made to present PChip to Mayor and Council for adoption 7-0.**

6. Pima County Housing Commission Update from Representative:

- Representative from Pima County did not attend, Item on agenda skipped.

- No Discussion held.

7. Subcommittee Updates:

A. Housing First

- Presentation from Brian Benz of the Holistic transportation, to build tiny homes for youth aging out of foster care.

B. Equitable Housing Strategies Subcommittee

- 2 Guest speakers attended meeting from U of A, discussion and presentation to M&C on zoning, and study developments.

C. Affordable Housing

- Subcommittee did not meet.

8. Next Steps

- A. Commission meets November 14, 2024, 4-6 pm.*
- B. Affordable Housing Subcommittee, November 20, 2024, 4-6 pm*
- C. Equitable Housing Strategies Subcommittee, Nov 20, 2024, 1-2:30p*
- D. Housing First Subcommittee, October 29, 2024, 4-6:00pm*

- E. December 5, 2024, Commission will be hybrid*
- F. Future Agenda Items as a Commission Discussion*

12. Adjournment – 5:44 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.