



Commission on Equitable Housing and Development
Thursday March 7, 2024, 4:00 pm
Zoom Meeting

<https://www.youtube.com/watch?v=LvV66UjNmJ4&t=25s>

Legal Action Report

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

The meeting was called to order at 4:01 pm by Vice Chair, Jay Young
Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

W. Mark Clark
Laurie Mazerbo
Mindy Bernstein
Raye Winch- late
Jay Young
Vicki Cuscino-late
Kenny Wong
Tisha Tillman
Maggie Amado-Tellez

Representing:

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

Ex-officio:

Ann Chanecka
Marcos Ysmael
Koren Manning

HCD
Pima County
City of Tucson, PDSD

Absent:

Betty Villegas
Maryann Beerling
Wendy Ascher
Jim Tofel

City of South Tucson
Mayor & Council
Non-Profit
Mayor & Council

2. Review and Adoption of February 1, 2024, Meeting Minutes

-Without Objection minutes were approved

3. Call to the Audience

Vice 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.

4. Recap of February 2, 2024, Retreat and Next Step

-Presentation and Discussion by Tahnee Robertson and Colleen Whitaker of Southwest Decision Resources, Inc. On the retreat and the Commissions goals, steps taken and Commissions Next steps.

-A motion to meet virtually 8 times a year and meet in person once every quarter was passed.

5. Key HCD Projects for CEHD Involvement

-Presentation and Discussion held by Jason Thorpe, Lena Porell, and Alison Miller of HCD Projects and The Involvement of the Commission.

- Discussion held. No action Taken.

6. HCD Update

-Discussion and updates held by Ann Chanecka, HCD

No action Taken.

7. Federal Home Loan Bank Mortgage Finance Symposium

-Discussion by Meghan Heddings, the Executive Director for Family Housing Resources about the recent attendance to the Symposium.

No action Taken.

8. Subcommittee Updates

A. Housing First

- Discussion held; no action taken

B. Equitable Housing Strategies Subcommittee

- Discussion held; no action taken

C. Affordable Housing

- Discussion held; no action taken

9. Next Steps

A. Commission meets April 4, and May 2, 2024, 4-6 pm.

B. Affordable Housing Subcommittee, March 20, 4-6 pm

C. Equitable Housing Strategies Subcommittee, March 26, 1-2:30 pm

D. Housing First Subcommittee, March 29, 4-5:30 pm

10. Adjournment – 5:47 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.

