



Commission on Equitable Housing and Development
Thursday May 2, 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 4:03 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
Laurie Mazerbo-4:05p
Mindy Bernstein
Raye Winch-4:09p
W. Mark Clark
Jay Young
Kenny Wong
Tisha Tillman
Vicki Cuscino
Maggie Amado-Tellez

Representing:

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

Ex-officio:

Mike Edmonds
Koren Manning
Marcos Ysmael

Tucson House Res.
City of Tucson, PDSD
Pima County

Absent:

Betty Villegas
Wendy Ascher
Ann Chanecka

City of South Tucson
Non-Profit
HCD

2. Hybrid Rules:

- *Agenda item skipped.*

3. Review and Adoption of April 4, 2024, Meeting Minutes

- *Without Objection minutes were approved*

4. 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 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.

6. Planning & Development Services Code Changes Update

- *Item rearranged due to timing and parties involved.*
- *Discussion and Presentation held by Koren Manning on Zoning code, changes, goals process and updates from inquiries from the February 2023 CEHD.*
- *Discussion held. No action Taken.*

5. CEHD Goals: Final Proposed Document

- *Discussion and Presentation held by Tahnee Robertson and Colleen Whitaker on Subcommittee Goals and Consensus Decision*
- *A motion was made to approve subcommittee goals as revised and written, 11-0*

7. Mayor & Council Communications update:

- Agenda item tabled and skipped.

8. Wrap up, HCD updates, Future agenda Items

-Brief Discussion held. No action Taken.

9. Next Steps

A. Commission meets June 6, 2024, 4-6 pm.

B. Affordable Housing Subcommittee, May 15, 4-6 pm

C. Equitable Housing Strategies Subcommittee, May 23, 1-2:30 pm

D. Housing First Subcommittee, May 28, 4-5:30 pm

10. 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.