



Commission on Equitable Housing and Development
Thursday June 6, 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 Chair Jim Tofel, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Maryann Beerling-4:29pm
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 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. Finalize CEHD Goals:

- Discussion and Presentation held by Alison Miller on changes, goals, languages, proposed idea languages the subcommittee, met discussed.

Motion to pass alternate wording on items 1-4 passed 7-0.

5. HCD Updates:

-Discussion and Presentation held by Alison Miller, HCD, Jason Thorpe, HCD and Lena Porell of HCD.

- Discussion held. No action Taken.

6. Mayor & Council Annual Report:

- Discussion and Presentation held by Chair Jim Tofel on the recommendations, revised goals, and CEHD updates 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 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, Commission agrees to circle back on this topic at a later time.

- 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 at a later time to determine the meeting.

- Discussion held. No action Taken

11. Next Steps

- A. Commission meets July 4, 2024, 4-6 pm. **(Results of Poll)***
- B. Affordable Housing Subcommittee, June 18, 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.