



Commission on Equitable Housing and Development
Thursday October 17, 2024, 4:00 pm
Zoom Meeting

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiIM5JyvIMVVA

Legal Action Report

1. **Call to Order/Roll Call, Statement, Meeting Minute approval and Introductions:**

The meeting was called to order at 4:15 pm by 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 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.

3. HCD Updates:

- *Discussion by Ann Chanecka on El Pueblo Housing Developments. Recapping on South 10th environmental meeting, the pathways to removing Obstacles through the Housing Grant application, Updates on upcoming November meeting on Sugar Hill on Stone, The latest update on SDR Facilitation.*

- *Discussion held. No action Taken.*

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

- *Discussion and Presentation by Koren Manning, and Dan (Guest) on updates on Mayor and Council Direction on Community Corridor Tools. Updates and future goals and plans.*

- *Discussion held. No action Taken.*

5. P-CHIP Updates:

- *Discussion and Presentation held by Lena Porell on the PChip draft that will go in front M&C October 22,2024.*

- *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*

9. 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.