



Commission on Equitable Housing and Development
Wednesday January 8,
2025, 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 4:02 pm by Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Vicki Cuscino
Raye Winch
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
W. Mark Clark
Tisha Tillman
Jim Tofel
Serena Huaraque
Jay Young
Kenny Wong
Maggie Amado-Tellez

Representing:

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

Exoficio:

Marcos Ysmael
Mike Edmonds

Pima County
Tucson House Res.

Absent:

Betty Villegas
Wendy Ascher
Ann Chanecka
Koren Manning
Tisha Tillman

City of South Tucson
Non-Profit
HCD
City of Tucson, PDSD
Mayor & Council

Review and Adoption of December 05, 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. Discussion of Mobile Home Park and Manufactured Home Issues:

- *Discussion by Raye Winch from Tucson Alliance and the University of Arizona, providing an update on the current issues with Mobile home ownership and rentals.*

Discussing the revolving issues with Landlords and HOA's in the community addressing the process of evictions, utilities, and property.

- *Discussion held. No action Taken.*

4. Pima County Housing Commission Updates:

- *Discussion and Presenter not present to give updates.*

- *Discussion held. No action Taken.*

5. Presentations from HOME Request for Proposal Applicants

-Review and scoring of contractors applying for the home rental housing development application. Each Applicant given 5 minutes, timed by Andrew Pardes of HCD.

- No Discussion held. No Action Taken

6. Discussion with Southwest Decision Resources for Facilitation Services and Goal Setting for 2025

-A brief introduction and synopsis from Colleen Whitaker and Brian Manwaring from SW Decision Resources.

Facilitation Support and Service to the Commission. Utilizing SDR Resources and decision making.

- No Discussion held. Tabled to next meeting. No Action Taken

7. HCD Updates:

- Discussion and Updates by Alison Miller from Housing and Community Development.

- Discussion held. No action Taken.

8. Subcommittee Updates:

A. Housing First

- Subcommittee did not meet due to holidays.

B. Equitable Housing Strategies Subcommittee

- Discussion held on goals for 2025, goals with the SDR facilitators. And tax incentives.

C. Affordable Housing

- Subcommittee did not meet due to holidays.

7. Next Steps

- A. Commission meets February 6, 2025, 4-6 pm.*
- B. Affordable Housing Subcommittee, January 15, 2025, 4-6 pm*
- C. Equitable Housing Strategies, January 15, 2025, 1-2:30p*
- D. Housing First Subcommittee, January 28, 2025, 4-5:40 pm*

8. Adjournment – 5:59 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.