



Commission on Equitable Housing and Development
Thursday March 6, 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 4:00 pm by Tisha Tillman, a roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Raye Winch
Alan Solot
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
Tisha Tillman
Kenny Wong
Serena Huaraque – joined at 4:03 p.m.
Maggie Amado-Tellez

Representing:

Mayor & Council
Mayor & Council
Mayor & Council
HCD
HCD
Mayor & Council
Mayor & Council
Youth Member
Pima County
Community

Exoficio:

Ann Chanecka
Mike Edmonds
Marcos Ysmael
Koren Manning- joined at 4:10 p.m.

HCD
Tucson House Res.
Pima County
City of Tucson, PDSD

Absent:

Vicki Cuscino
W. Mark Clark (Retired- Will Follow up)
Jim Tofel
Jay Young

Direct
Pima Council on Aging
Mayor & Council
Mayor & Council

Review and Adoption of February 6, 2025, Meeting Minutes

- *Without Objection minutes were approved*

2. Call to the Audience

Co-Chair Tisha Tillman 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. Housing Trust Fund Presentation:

- *Discussion and Presentation by Director Ann Chanecka of HCD*
- *Discussion held. No action Taken.*

4. Federal Funding Updates:

- *Discussion and Presentation by Director Ann Chanecka of HCD, addressing any federal updates.*
- *Discussion held. No action Taken.*

5. Pima County Housing Commission Updates:

- *Discussion and Presentation by Marco Ysmael on budget items, updates housing need assessment, Gap funding and other strategies.*
- *Discussion held. No action Taken.*

6. Mobile Housing Working Group Updates:

-Discussion by Raye Winch on Mobile Housing Task Force.

-No Discussion held. No Action Taken

7. Subcommittee Updates:

A. Housing First

- Subcommittee did not meet.

B. Equitable Housing Strategies Subcommittee

- Subcommittee did not meet.

C. Affordable Housing

- Subcommittee did not meet.

8. City of Tucson Updates:

A. HCD Updates – Presented by Alison Miller

- Amazon Flats Groundbreaking

- 2024 Annual Report

- No Discussion held. No Action Taken

B. PDSD Updates – Presented by Koren Manning

- Community Corridors Tools.

- Plan Tucson

- No Discussion held. No Action Taken

9. Next Steps

Upcoming Meetings:

- 1. Mini Retreat: March 28, 1-5 p.m.
In-Person at the Primavera Foundation Administration Offices,
151 W 40th St, Tucson, AZ 85713*
- 2. CEHD Meeting: Thursday, April 3, 4 – 6 p.m.*
- 3. Equitable Housing Strategies: Tuesday, April 15, 1-2:30 p.m.*
- 4. Affordable Housing: Wednesday, April 16, 4-6 p.m.*
- 5. Housing First: Tuesday, April 29, 4-5:40 p.m.*
- 6. Mobile Housing Task Force: Thursday, April 24, 1 – 3 p.m.,
in the Sentinel Building, 320 N Commerce Park Loop (in-person
meeting).*

9. Adjournment – 6:00 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.