

AFFORDABLE HOUSING SUBCOMMITTEE MINUTES

June 26, 2024- 4:00PM

<https://youtu.be/ljqOFFYpoHo?si=xQA3POKKfhgt8irc>

Affordable Housing Subcommittee of the Commission on Equitable Housing and Development meeting via Zoom.

Call to Order/Roll Call, and Introductions

The meeting was called to order at 4 pm by Chair Jim Tofel. Roll call was taken, and a quorum was established.

No Action Taken

Members present: Maggie Tellez, Jim Tofel, Maryann Beerling

Members present: David Wohl, Megan Heddings, Michael Evans, Sarah Meggison

1. Call to the Audience

2. Neighborhood Partnership Housing Services – Maryann shared an NPHS video presentation that also will be shared with the Federal Home Loan Bank Advisory Committee. A discussion was held, and Maryann will arrange to have the presentation at the next Commission meeting.

3. Letters for full commission to approve – Remote vote on the letters was held via text, email and verbally.

4. Housing action plan – Roundtable discussion was held after Maggie shared a presentation of the results from different cities in other states, also shared that AZ new SB 1162 regarding the zoning and housing needs assessment passed. Jim asked if anyone is aware of any other HAP that should be reviewed from other cities to please bring them up and they will be researched and shared with all members at the next meeting. Megan brought up Houston, TX.

5. New Construction Fees and costs for multi-family projects -Jim presented an excel spreadsheet presentation on the gross generalization of costs. Discussion was held on the breakdown of costs.

6. Next Steps – Items to discuss at next meeting: AZ Department of Housing tax credit qualified allocation plan release: regarding Employment Center; QAP feedback from the

Commission. Discussion was held about the date of the July meeting, Jim stated that he won't be able to chair the July 17th meeting and changed it to July 24th.

Adjournment – 5:45 pm