



Equitable Housing Strategies Subcommittee

Thursday January 21, 2025, 1:00 pm –2:30 pm

Zoom Meeting

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_5_3HEpBdQgSzTarq-VNS2g

Legal Action Report

Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the public that the Commission on Equitable Housing and Development will hold the following meeting, which will be open to the public.

1. **Call to Order/Roll Call, and Introductions**

The meeting was called to order at 1:33 pm by Chair Jay Young, Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Raye Winch
Jay Young
Kenny Wong

Representing:

Mayor & Council
Mayor & Council
Mayor & Council

Absent:

Vicki Cuscino
Laurie Mazerbo

Direct
HCD

- ### 2. **Statement to read at beginning:**
- The Equitable Housing Strategies subcommittee meeting has now commenced. It is May 23 at 1:30 PM. This meeting is being held virtually. For those who are participating remotely, we ask that you mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone and that you only use the chat function to request to speak. Prior to speaking, please announce who you are to identify yourself. As a reminder, this meeting is being recorded. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio.

3. Approval of December 2024 Minutes:

-without Objection meeting minutes were approved

4. COT Office of Equity Update:

- Tabled Discussion till the next meeting. No action Taken.

5. COT HCD Update –

*-Presentation and Discussion by Dan Bursuck of Plan Tucson.
Discussion held. No action Taken*

*- Discussion on Prop 414 Safe and Vibrant Sales Tax Initiative
Discussion held. No action Taken*

6. EHSS work Plan for 2025

*- Discussion held but due to time constraints some items tabled
for the next meeting.*

Discussion held. No action Taken

7. Call to the Audience

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.

8. Next Steps:

- Equitable Housing Strategies, February 18, 1 PM.
- Full Commission CEHD Meeting, February 6, 4 -6 PM

9. Adjournment – 5:47 pm

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. For meeting support such as Spanish Language Translation or sign language interpretation, please contact Ernesto Portillo at 520-837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.