



## COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT

**Thursday September 4, 2025, 4:00 pm-6:00pm**

**Zoom Meeting**

**Hybrid Meeting**

**In-Person: Primavera Foundation Training Center (151 W 40th St)**

**Online Zoom Webinar**

Registration Required: [https://us06web.zoom.us/webinar/register/WN\\_P2y7fSgZQkil\\_M5JyvIMVVA](https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkil_M5JyvIMVVA)

### MINUTES

1. Call to Order/Roll Call, Statement, Meeting Minute approval and Introductions: The meeting was called to order at 4:09 pm by Chair Jay Young, roll call was taken, and a quorum was established.

*No Action Taken*

#### Voting Members:

##### **Members Present:**

Raye Winch  
Jay Young  
Logan Havens  
Anne Miskey  
Alan Solot  
Robert Ojeda  
Vicki Cuscino -4:25p  
Jim Tofel- 4:38p  
Kenny Wong  
Maggie Amado-Tellez

##### **Representing:**

Mayor & Council  
Mayor & Council  
Mayor & Council  
Mayor & Council  
Mayor & Council  
PCOA  
Direct  
Mayor & Council  
Mayor & Council  
Pima County  
Community

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#### Exoficio:

Ann Chanecka  
Mike Edmonds  
Marcos Ysmael  
Koren Manning

HCD  
Tucson House Res.  
Pima County  
City of Tucson

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#### Absent:

Mindy Bernstein  
Tisha Tillman  
Laurie Mazerbo  
Serena Huaraque

HCD  
Mayor & Council  
HCD  
Youth Member

## **Review and Adoption of August 7, 2025, Meeting Minutes**

*- Without Objection minutes were approved*

### **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.*

- Maryann Beerling

### **3. Housing Trust Fund Discussion and Recommendations – Agenda Item #4, Item was taken out of order**

*-Discussion led by Ann Chanecka, Director of Housing and Community Development. Brief discussion on recommendations to Mayor and Council on September 23, 2025.*

*A motion for the \$150k rental assistance (with \$35k admin costs moved from the third category of community-led costs), \$100k to the HAUS program, \$60k to community-led projects, plus directives for an annual sustainable funding source, resources for tenant's right to counsel, and direction that housing support organizations do not need to be a part of HMIS to apply for funds, while mutual aid and community-led organizations can serve as a referral for these funds.*

*-Motion made by Anne Miskey 2nd made by Jim Tofel 10-0-1*

**4. Discuss Middle Housing Code Amendments – Agenda Item # 5, Item was taken out of order**

*- Discussion led by Koren Manning and Amanda Smith (PDSD) on proposed state-required code amendments to allow “middle housing” (duplexes, triplexes, fourplexes, townhomes) near Tucson’s central business district. The City’s proposal expands this to all residential lots within the designated area, about twice the state minimum.*

***-Motion:** To approve sending a Commission support letter for the proposed Middle Housing Code amendments. **11-0***

**5. Present and Discuss Action Plan – Agenda Item #2, Item was taken out of order**

*- Discussion from the Subcommittees presented draft recommendations to address homelessness, including prevention assistance, shelter expansion, zoning flexibility for shelters/affordable housing, communal recovery housing, centralized data coordination, and public education.*

***- Motion:** to add an amendment to the previous motion approved from agenda item #3 Housing Trust Fund Working Group, requesting the City of Tucson identify a permanent annual funding source of \$2-10 million for the Housing Trust Fund, based on the action plan recommendations identified by the Equitable Housing Strategies Subcommittee.*

***Passed 11-0***

**6. Identify Approach to Present recommendations to Mayor and Council – Agenda Item #3, Item was Postponed to Next Meeting**

*-Due to unforeseen circumstances, facilitation was unable to attend the meeting, therefore items 5 and 7 were postponed to the October meeting.*

**7. Path Forward for CEHD, Agenda Item #6, Item was Postponed to Next Meeting**

*-Due to unforeseen circumstances, facilitation was unable to attend the meeting, therefore items 5 and 7 were postponed to the October CEHD meeting.*

## 8. Wrap Up and Next Steps

### ***Upcoming Subcommittee Meetings:***

*CEHD Subcommittees have been canceled for the month of September.*

- Equitable Housing Strategies: Tuesday, Sept. 16, 1-2:30 p.m.*
- Affordable Housing: Wednesday, Sept. 17, 4-6 p.m.*
- Mobile Housing Task Force: Thursday, Sept. 25, 1-3 p.m.*
- Housing Trust Fund Task Force: Friday, Sept. 26, 1-2:30 p.m.*
- Housing First: Tuesday, Sept. 30, 4-5:30 p.m.*

*Virtual meetings, visit [tucsonaz.gov/hcd/cehd](https://tucsonaz.gov/hcd/cehd) to register*

### ***-Full commission meeting:***

*October 2, 2025 – 4:00-6:00pm In-Person at the Primavera Foundation Training Center (151 W 40th St) and online via Zoom.*

- Next Pima County Regional Housing Commission Meeting: Friday, Sept. 19, 8:30 a.m.*

*Commissioners decided to hold October's meeting in-person at the Primavera Foundation Training Center (151 W 40th Street) instead of August.*

## 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](mailto:ernesto.portillo@tucsonaz.gov). Please allow ample time to make these arrangements.