



Commission on Equitable Housing and Development  
Thursday November 6, 2025, 4:00 pm  
Zoom Meeting

Online Zoom Webinar, Registration Required:

## Legal Action Report

### 1. **Call to Order/Roll Call, Statement, Meeting Minute approval and Introductions:**

The meeting was called to order at 4:01 pm by Jay Young, a roll call was taken, and a quorum was established.

*No Action Taken*

#### **Members Present:**

##### Voting Members:

Raye Winch  
Jay Young  
Alan Solot -4:04pm  
Serena Huaraque  
Mindy Bernstein  
Laurie Mazerbo  
Vicki Cuscino- 4:27pm  
Kenny Wong  
Robert Ojeda  
Maggie Amado-Tellez

#### **Representing:**

Mayor & Council  
Mayor & Council  
Mayor & Council  
Youth Member  
HCD  
HCD  
Direct  
Mayor & Council  
PCOA  
Pima County  
Community Land Trust

---

##### Exoficio:

Ann Chanecka  
Mike Edmonds  
Marcos Ysmael  
Koren Manning

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

---

##### Absent:

Jim Tofel  
Tisha Tillman  
Ann Miskey  
Logan Havens

Mayor & Council  
Mayor & Council  
Mayor & Council  
Mayor & Council

**Review and Adoption of October 2, 2025, Meeting Minutes**

- *Without Objection minutes were approved*

## **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.*

## **2. Pima County Regional Housing Strategy and Funding Plan Presentation and Discussion**

- *Discussion and presentation by Nicole Fyffe from Pima County Housing, outlining the development of a funding plan in consultation with regional partners, including the City of Tucson, the Town of Marana, and staff from the Tucson Pima Collaboration to End Homelessness.*

- *Discussion held. No action Taken.*

## **3. Discussion on Recommendations to Mayor and Council:**

- *The Commission held a discussion and presentation focused on recommendations to the Mayor and Council addressing homelessness in Tucson. Members reviewed and discussed a draft proposal outlining key policy actions, which had been circulated in advance for feedback before its formal submission to the Mayor and Council.*

- *Discussion held. No action Taken.*

## **4. Review CEHD Schedule for 2026**

- *The Commission reviewed the proposed 2026 meeting schedule for the CEHD and its subcommittees. Regular CEHD meetings will continue to be held on the first Thursday of each month from 4–6 p.m., with noted adjustments for holidays. Subcommittee meeting schedules were also reviewed, including:*

- **Affordable Housing Subcommittee:** Third Wednesday of each month, 4–6 p.m.
  - **Housing First Subcommittee:** Last Tuesday of each month, 4–5:30 p.m.
  - **Equitable Housing Strategies Subcommittee:** Third Tuesday of each month, 4–6 p.m.
  - **MH Task Force:** Fourth Thursday of each month, 1–3 p.m.
- Holiday and school breaks were noted for potential schedule conflicts. No action was required; the schedule will be finalized and shared with members.*

*-Discussion held. No action Taken*

## **5. City and County Updates**

### **A. HCD Updates –**

*Director Housing and Community Development, Ann Chanecka, provided updates on current HCD activities, including the upcoming Housing Equation Budget Forums scheduled across all city wards, focusing on housing priorities. She noted that Mayor and Council are considering an Emergency Housing Declaration, expected to return for discussion in December. Highlights included the ribbon-cutting of the new playground at Wildcat Inn, updates on multiple housing projects such as South Tenth Avenue, Stone and Speedway, and Barrio Anita/El Presidio, and an announcement by Kat Davis of TPCH of registration for January 28, 2026 Point-in-Time Count.*

*-Discussion held. No action Taken*

### **B. PDSO Updates –**

*Director of Planning and Development Services, Koren Manning, reported that Proposition 417 (Plan Tucson 2025) was approved by voters, highlighting strong community support for housing development, equity, and affordability strategies integrated into the city's long-term plan. She also provided an update on the Middle Housing Code Amendment, which aims to expand opportunities for duplexes, triplexes, fourplexes, and townhomes across Tucson. The proposal will be presented to the Planning Commission on November 12, with a public hearing scheduled at 6 p.m. in the Mayor and Council Chambers and online. The item is expected to advance to Mayor and Council in December. Manning thanked the Commission for their prior letter of*

*support for middle housing and encouraged continued participation in the process.*

*-Discussion held. No action Taken*

### **C. Pima County Updates:**

*Sofia Blue provided Pima County updates, noting that \$3.5 million in funding has been allocated to support housing stability, with significant disbursements already made for rental, utility, and mortgage assistance, as well as weatherization and home repairs. The rapid rehousing program is actively serving households across the region, with 13 in the pipeline and one rehoused to date. Sofia also announced that the deadline for the Gap Funding RFP has been extended to November 14. She highlighted ongoing regional housing strategy efforts, following successful community engagement sessions across the county, including events in Tucson, Marana, Sahuarita, Ajo, and Green Valley.*

*-Discussion held. No action Taken*

### **Next Steps:**

*Upcoming Subcommittee and Working Group Meetings:*

- Equitable Housing Strategies: Tuesday, Nov. 18, 1-2:30 p.m.*
- Affordable Housing: Wednesday, Nov. 19, 4-6 p.m.*
- MH Task Force: Thursday, December 4, 1-3 p.m.*
- Housing First: Tuesday, Nov. 25, 4-5:30 p.m.*
- Next Pima County Housing Commission Meeting: Friday, Nov. 21, 8:30 a.m.*
- Next Commission Meeting: Thursday, Dec. 4, 4 – 6 p.m.*

## **6. Adjournment – 5:15 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.