



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

Meeting of September 3, 2026, 4–6 pm

**In person meeting will be held at the Ward 6 office,
3202 E. 1st Street**

Virtual option on Zoom

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiIM5JyvIMVVA

**COMMISSION ON EQUITABLE HOUSING AND
DEVELOPMENT
Meeting Agenda**

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Commission on Equitable Housing and Development meeting has now commenced, it is September 3 at 4 p.m. This is a hybrid meeting. We ask those who are on Zoom to 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. Also, 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, for Commissioners on Zoom, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

Roll Call

Voting Members

Vickie Cuscino
Logan Havens
Bill Mackey
Laurie Mazerbo
Elaine MacPherson
Anne Miskey
Robert Ojeda
Ben Olsen
Vida Rodriguez
Alan Solot
Jim Tofel
Kenny Wong
Jay Young

Ex-Officio Members

Ann Chanecka, City of
Tucson HCD
Koren Manning, City of
Tucson PDSD
Marcos Ysmael, Pima
County
Michael Edmonds, Tucson
House resident

2. Review and Adoption of May and June 2026 Meeting Minutes

3. **Welcome new Commissioners** – Elaine MacPherson, Vida Rodriguez, Bill Mackey, Ben Olsen
4. **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.
5. **Selection of Vice Chair**
6. **City and County updates**
7. **City Clerk presentation** – A staff member will give a refresher update on Commissioners' requirements.
8. **PDSD Code Update Presentation** – Planning and Development Services Director Koren Manning will give a presentation on the proposed code update package.
9. **Housing Trust Fund Research Presentation** – Lena Porell, HCD SPACE Manager, and Sarah Meggison, PSDS

Project Manager will present on research done about other municipality's Housing Trust Funds.

10. P-CHIP Grantmaking Cycle Presentation –

HCD staff will outline the upcoming timeline and evaluation process for this year's P-CHIP grantmaking cycle.

11. Governance Working Group –

Commission will vote on creating an ad hoc group to consider bylaw changes, rename designations for several Commission appointments, onboarding of new Commissioners, and other general governance questions.

12. Reports from Subcommittees – Housing Development & Innovation, and Community Engagement & Collaboration

13. Next Steps

- a. Commission on Equitable Housing & Development, Oct. 1, 4-6 pm
- b. Housing Development & Innovation, Sept. 15, 12-1:30 pm
- c. Community Engagement & Collaboration, Sept. 17, 1-2:30 pm
- d. Manufactured Home Task Force, Sept. 24, 1-3 pm
- e. Pima County Regional Affordable Housing Commission, Oct. 16, 8:30 am.

14. Adjournment

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.