



Commission on Equitable Housing and Development

Thursday- September 3, 2026, 4:00 pm

Zoom Meeting

In Person Meeting held at Ward 6 Office at 3202 E. 1st Street

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 4:02 pm by Jay Young, a roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Alan Solot
Elaine MacPherson
Bill Mackey
Laurie Mazerbo
Logan Havens
Robert Ojeda
Jay Young
Vida Rodriguez
Kenny Wong
Vicki Cuscino 4:06pm
Anne Miskey
Jim Tofel
Maggie Amado-Tellez

Representing:

Mayor & Council
Mayor & Council
Mayor & Council
HCD
Mayor & Council
PCOA
Mayor & Council
Mayor & Council
Mayor & Council
Direct
Mayor & Council
Mayor & Council
Pima County

Exoficio:

Ann Chanecka
Koren Manning
Mike Edmonds

HCD
City of Tucson, PDSD
Tucson House Resident

Absent:

Marcos Ysmael
Ben Olsen
Tisha Tillman

Pima County
AmeriCorps
Mayor &

2. Review and Adoption of May 7, 2026, Meeting Minutes

May 7, 2026, meeting minutes were Approved and adopted.

3. Welcome New Commissioner:

- * 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:

Commissioner Ann Miskey was nominated to serve as Vice Chair. Nominations were closed and a vote was taken. The Commission voted in favor of appointing Ann Miskey as Vice Chair, with no opposition or abstentions stated.

11-0 was the vote

6. City and County updates:

- *Planning & Development Services (PDSD) Elisa Hamlin, Deputy Director introduced Sarah Meggison in her new management role, gave an update on the Middle Housing Design Competition (deadline extended to Sept. 20), and discussed the shelter care zoning code amendment/community outreach.*
- *Housing & Community Development (HCD) — Updates included the HCD Planning Administrator recruitment, the Prosperity Initiative, upcoming Community Preference Policy, and the planned Mayor & Council update on the Housing and Homelessness Emergency.*

- *Pima County — starts around 15:42. The update covered the Pima County Regional Housing Fund, affordable-housing funding allocations, the 10-Year Regional Housing Strategy and Funding Plan, and the mobile/manufactured-home needs assessment and strategic plan.*
- *Discussion held. No action taken.*

7. City Clerk presentation:

Presenting Susana Samura, City Clerk's Office, presented information on Arizona Open Meeting Law, including quorum requirements, agendas/public notices, Legal Action Reports, minutes, call to the audience, avoiding Open Meeting Law violations, conflicts of interest, attendance requirements, and requirements for Commission subcommittees.

- *Discussion held. No action taken.*

8. PDSD Code Tucson Update Presentation:

PDSD staff provided an update on proposed Code Tucson development code changes.

- *Discussion held. No action taken*

9. Housing Trust Fund Research Presentation

HCD staff presented research on sustainable funding options for the Tucson Housing Trust Fund and discussed potential strategies with the Commission

- *Discussion held. No action taken*

10. P-CHIP Grantmaking Cycle Presentation

HCD staff presented an overview of the FY 2028 P-CHIP Human Services Grant Making Cycle, including anticipated funding, timeline, application and evaluation process

- *Discussion held. No action taken*

11. Governance Working Group:

The Commission approved creation of an ad hoc Governance Working Group to review bylaws, commissioner designations, onboarding, and other governance matters

A motion was made, Allan, and seconded, and the motion passed with no opposition or abstentions stated.

vote of 11-0 was approved

12. Reports from Subcommittees:

The Commission received reports from the Housing Development and Innovation Subcommittee and the Community Engagement and Collaboration Subcommittee

- Discussion held. No action taken

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.

8. Adjournment – 6:00 pm

For me16, 8support 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.

