



COMMISSION on EQUITABLE HOUSING AND

DEVELOPMENT

Thursday- September 3, 2026, 4:00 pm

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

Zoom Meeting

Online Zoom Webinar, Registration Required:

<https://www.youtube.com/watch?v=rrwjPZkYJ48&t=6614s>

Commission on Equitable Housing and Development meeting (09/03/2026) 4:02 pm via Zoom meeting.

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

The meeting was called to order at 4:03 pm by Jay Young, a roll call was taken, and quorum was established.

No.Action.Taken

Members Present:

Voting Members:

Alan Solot

Elaine MacPherson

Bill Mackey

Laurie Mazerbo

Representing:

Mayor & Council

Mayor & Council

Mayor & Council

HCD

Logan Havens	Mayor & Council
Robert Ojeda	PCOA
Jay Young	Mayor & Council
Vida Rodriguez	Mayor & Council
Kenny Wong	Mayor & Council
Vicki Cuscino 4:06pm	Direct
Anne Miskey	Mayor & Council
Jim Tofel	Mayor & Council
Maggie Amado-Tellez	Pima County CLT

Exoficio:

Ann Chanecka	HCD
Koren Manning	City of Tucson, PDSD
Mike Edmonds	Tucson House Resident

Absent:

Marcos Ysmael	Pima County
Ben Olsen	AmeriCorps
Tisha Tillman	Mayor & Council

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

May. 3. 2018 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 70 minutes. Individuals are allowed three (9) 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.

78_6 was the vote

6. City and County updates:

- Deputy.Director.Elisa.Hamlin.introduced.Sarah.Meggison.in.her.new.management.role.overseeing.long_range.planning?code.development?and.community.planning;. Staff.also.provided.updates.on.the.Middle.Housing.Design.Competition.(deadline.extended.to.Sept;.86).and.the.zoning.code.amendment.related.to.shelter.care.uses? including.upcoming.community.outreach;
- Housing.™.Community.Development.(HCD).Staff.provided.updates.on.recruitment.for.the.HCD.Planning.Administrator.position.and.upcoming.Mayor.and.Council.discussions.regarding.the.Prosperty.Initiative?Community.Preference.Policy?and.the.six_month.Housing.and.Homelessness.Emergency.update;
- Pima.County.update.covered.the.Pima.County.Regional.Housing.Fund?affordable_housing.funding.allocations?the.76_Year.Regional.Housing.Strategy.and.Funding.Plan?and.the.mobile-manufactured_home.needs.assessment.and.strategic.plan;
_Discussion.held;.No.action.taken;

City.Clerk.presentation;

Presenting.Susana.Samura?Office.Supervisor.for.Boards.and.Commissions.with.the.City.Clerk's.Office?provided.a.presentation.on.Arizona.Open.Meeting.Law.requirements;.The.presentation.covered.quorum.requirements?agendas.and.public.notices?Legal.Action.

Reports?meeting.minutes?Call.to.the.Audience?conflicts.of.interest?attendance.
requirements?and.avoiding.Open.Meeting.Law.violations;

Commissioners.asked.questions.regarding.attendance.requirements.and.requirements.for.
subcommittees?including.membership?public.agendas?Legal.Action.Reports?and.
minutes; Staff.clarified.that.Open.Meeting.Law.requirements.also.apply.to.subcommittees;

-Discussion.held;No.action.taken;

8. PDSD Code Tucson Update Presentation:

PDSD.staff.provided.an.update.on.Code.Tucson?an.initiative.to.update.and.improve.the.
City's.development.and.zoning.codes; Staff.discussed.community.and.stakeholder.
engagement.and.proposed.changes.intended.to.simplify.development.review?clarify.code.
requirements?update.parking.and.design.standards?support.adaptive.reuse?and.remove.
barriers.to.housing;

Staff.noted.that.approximately 66 code.items.were.being.considered.and.discussed.several.
housing_related.changes?including.middle.housing?accessory.dwelling.units?flexible.lot.
development?and.opportunities.to.streamline.development.processes; Commissioners.
asked.questions.and.discussed.the.proposed.changes.and.the.potential.impacts.on.
housing.development;

Staff.also.reviewed.the.anticipated.process.for.Planning.Commission.and.Mayor.and.Council.consideration.of.the.proposed.code.updates;

-.Discussion.held;.No.action.taken

9. Housing Trust Fund Research Presentation

HCD.staff.presented.research.on.the.Tucson.Housing.Trust.Fund.in.response.to.commissioners"interest.in.identifying.additional.funding.opportunities;.Staff.reviewed.the.history.and.current.uses.of.the.Housing.Trust.Fund.and.discussed.how.other.communities.fund.and.sustain.similar.programs;

Staff.discussed.potential.funding.strategies?including.dedicated.revenue.sources?housing.bonds?general.fund.allocations?revolving.funds?development_related.contributions?and.partnerships;.Staff.also.noted.that.some.funding.mechanisms.used.in.other.communities.are.restricted.under.Arizona.law;

Commissioners.discussed.the.legal.feasibility.and.long_term.sustainability.of.potential.funding.sources?additional.information.and.stakeholders.that.could.assist.the.Commission?and.possible.future.recommendations.to.Mayor.and.Council;

-.Discussion.held;.No.action.taken

10. P-CHIP Grantmaking Cycle Presentation

HCD.staff.provided.an.overview.of.the.FY.868P_CHIP.Human.Services.Grant.Making.Cycle;.Staff.reviewed.the.anticipated.funding?application.timeline?eligibility.requirements?and.the.evaluation.and.selection.process;.Applications.meeting.threshold.requirements.

will move through a competitive evaluation that includes an HCD equity and impact analysis and a Community Review Panel;

Staff explained that Community Review Panel members receive training and independently score eligible applications; The panel results and HCD analysis will inform funding recommendations that ultimately advance to Mayor and Council for consideration and adoption; Commissioners were also invited to participate as reviewers if they have no conflict of interest;

-Discussion held; No action taken

11. Governance Working Group:

The Commission discussed creating an ad hoc Governance Working Group to review governance-related matters including potential bylaw changes, appointment designations, onboarding of new commissioners, and other Commission procedures;

A motion was made by Allan Solot and seconded; the motion passed with no opposition or abstentions stated;

vote of 78-6 was approved

12. Reports from Subcommittees:

The.Housing.Development.and.Innovation.Subcommittee.reported.that.it.met.and.
discussed.its.work.plan;.The.subcommittee.also.reported.that.a.chair.had.been.elected.
during.its.meeting;

The.Community.Engagement.and.Collaboration.Subcommittee.reported.that.it.had.not.
yet.met.and.encouraged.interested.commissioners.to.participate;

-.Discussion.held;.No.action.taken

13. Next.Steps;

a;.Commission.on.Equitable.Housing.™.Development?Oct;.7?0_2pm

b;.Housing.Development.™.Innovation?Sept;.70?78_7;96.pm

c;.Community.Engagement.™.Collaboration?Sept;.70?7.8;96.pm

d;.Manufactured.Home.Task.Force?Sept;.80?7_9.pm

e;.Pima.County.Regional.Affordable.Housing.Commission?

.Oct;.70?2_4;96.am;

8. Adjournment – 6:00 pm

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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.