



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 August 4, 2022, 4 – 6 p.m.

Zoom Online Meeting

Link to Participate: <https://us06web.zoom.us/j/87249038377>

Or call toll free (833) 548-0282; Meeting ID: 872 4903 8377

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 August 4 at 4 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests 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. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, in order to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

Roll Call

Voting Members

Michael Edmonds
Olga Flores
Sharayah Jimenez
Jim Tofel
Liz Wilshin
Jay Young
Mindy Bernstein
Laurie Mazerbo
Joann Carr

KynBreanna Washington
Maggie Amado-Tellez
Wendy Ascher
Maryann Beerling
W. Mark Clark
Vicki Cuscino

Ex-Officio Members

Marcos Ysmael
Betty Villegas
Koren Manning
Liz Morales

2. **Review and Adoption of July 7, 2022, Meeting Minutes**
3. **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.
4. **Subcommittee Updates (15 minutes)**
 - a. Housing Segregation – Jay Young
 - b. Housing First (formerly called Permanent Supportive Housing) – Liz Wilshin
 - c. Affordable Housing – Sharayah Jimenez
5. **Discussion on Source of Income Protection/Possible Action** – HCD will submit to Mayor and Council a proposed Source of Income Protection ordinance. Commission may elect to vote on whether to support the ordinance. **(60 minutes)**
6. **Discussion about housing equity and related issues**, and informational presentations, particularly if they don't require action by the commission **(20 minutes)**
7. **HCD Updates** – Liz Morales and/or Ann Chanecka **(10 minutes)**
8. **Next Steps:** Next full meeting date will be Sept. 1, 2022, at 4 pm.; subcommittees to meet before then
9. **Adjournment**

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting.

For meeting support such as Spanish language translation or sign language interpretation, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.