



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 Oct. 6, 2022, 4 – 6 p.m.**

**Zoom Online Meeting**

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

Or call toll free [\(833\) 548-0282](tel:8335480282); 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 Oct. 6 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, 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  
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 Sept. 1, 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 – Liz Wilshin
  - c. Affordable Housing – Sharayah Jimenez
5. **Debrief from Housing Supply Study Committee** – Jim Tofel **(5 minutes)**
6. **Update on HAST and Implementation Tracker** – Sarah Meggison **(30)**
7. **Bylaws review** – Jim Tofel **(20 minutes)**
8. **Commissioners Roles and Responsibilities** - Jim Tofel **(20 minutes)**
9. **HCD Updates** – Liz Morales and/or Ann Chanecka **(10 minutes)**
10. **Next Steps:** Next full Commission meetings are Nov. 3 and Dec. 1, 2022 at 4 pm.; Affordable Housing subcommittee will meet Oct. 19 at 4 pm; Housing First subcommittee will meet Oct. 26 at 4 pm; Housing Segregation subcommittee will meet Oct. 27 at 1 pm
11. **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, 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.