



**Commission on Equitable Housing and Development
Housing Segregation Subcommittee**

Thursday, January 27, 2022, 1:00 pm

Zoom Meeting

https://youtu.be/puK_k1QKPFA

Meeting Minutes

1. **Call to Order, Statement, and Roll Call**

Meeting was called to order at 1:05 pm by co-chair, Jay Young. Roll call was taken and a quorum was established.

No Action Taken

<u>Member</u>	<u>Representing</u>	<u>Absent/Present</u>
Jay Young	Mayor & Council	Present
Laurie Mazerbo	HCD	Present
Mike Edmonds	Mayor & Council	Present

Others Present

Alison Miller, City of Tucson Housing and Community Development

Ernesto Portillo, City of Tucson Housing and Community Development

Joe Audino, Barrio Neighborhood Coalition

2. **Review and Adoption of November and December 2021 Meeting Minutes**

Motion was made by Mike Edmonds to approve the minutes of November 10, 2021 and December 9, 2021 as submitted, duly seconded, and passed by a voice vote of 3 to 0.

3. **Subcommittee Purpose, Goals, and Membership**

Co-Chair Jay Young reviewed a draft Subcommittee Mission and Goals document. Discussion held.

Topics included:

- Role of Subcommittee in developing the Affordable Housing Prioritization Tool
- The need to engage in substantive action as a Subcommittee to address housing equity, such as lending discrimination, bias in real estate appraisals, and “steering” in real estate.
- Direction to take regarding Source of Income Protection
- The group agreed to send/post a list of materials on housing equity topics to be reviewed before the next meeting and each member will bring ideas for taking action to the full Commission at the next meeting.

- Clarifications about Subcommittee membership and participation by members of the public.

No action taken.

4. **HAST Implementation Items**

Co-chair Jay Young introduced the item. Discussion held.

- a. **Source of Income Protection** – HCD staff Alison Miller provided an update on the status of a Source of Income Protection proposal and introduced new HCD staff Ernesto Portillo who demonstrated a fact sheet on SOI with common misconceptions and resources from other cities. The group discussed the need to include stories from residents who have had trouble finding a unit to rent due to their Housing Choice Voucher.
- b. **Affordable Housing Checklist/Prioritization Tool** – At the next meeting, staff plans to demonstrate the updated tool and ask for feedback on community engagement to improve the tool before it goes live as part of HCD’s P-CHIP Call for Projects in fall 2022.

No action taken.

5. **Exclusionary Zoning Discussion**

Co-chair Jay Young recognized audience member Joe Audino to discuss exclusionary zoning. Joe shared a letter titled “Principles of Equitable Zoning Reform” from the Alliance for Housing Justice and questioned how to make zoning changes that have a direct impact on equity and displacement, rather than simply getting rid of single-family zoning in a way that might have unintended consequences. Co-chair Young mentioned this is a topic the subcommittee could also dig into for taking action on.

No action taken.

6. **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.*

No members of the public spoke.

7. **Next Steps**

a. **Items for future meetings**

No additional items were requested for future meetings. No action taken.

6. **Adjournment**
Meeting was adjourned at 2:29 pm

DRAFT