



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 June 2, 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 June 2 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

KynBreanna Washington

Ex-Officio Members

Maggie Amado-Tellez

Wendy Ascher

Maryann Beerling

W. Mark Clark

Vicki Cuscino

Marcos Ysmael

Betty Villegas

Koren Manning

Liz Morales

2. **Review and Adoption of May 5, 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. **Presentation:** Fernando Moraga, landlord support for Housing Support Vouchers (Section 8) **(15)**
5. **Presentation:** Laurice Walker, City of Tucson Equity Officer **(30 minutes)**
6. **Subcommittee Updates (15 minutes)**
 - Housing Segregation – Jay Young
 - Housing First (formerly called Permanent Supportive Housing) – Liz Wilshin
 - Affordable Housing – Sharayah Jimenez
7. **Communication to Mayor and Council** – Jim **(10 minutes)**
8. **HCD Updates** – Liz Morales and/or Ann **(10 minutes)**
9. **Next Steps/Updates from Commissioners:** Next full meeting date will be July 7; sub-committees to meet before then
10. **Items for future meetings**
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 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.