



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 April 7, 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 Feb. 3 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

##### **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 March 3, 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. Update on adding new CEHD members – Ernesto (5 minutes)**

**5. Subcommittee Updates (15 minutes)**

- a. Housing Segregation – Jay
- b. Housing First (formerly called Permanent Supportive Housing) - Liz
- c. Affordable Housing – Sharayah

**6. Discussion on Action Items – Jay (25 minutes)**

- a. Proposed motion from the Affordable Housing Subcommittee: The whole CEHD vote to recommend alongside the Planning Commission that Mayor & Council direct staff to look at reducing parking by right for affordable housing

**7. Commission Members Communication with Mayor and Council – Jim (20 minutes)**

**8. HCD Updates – Liz Morales and/or Ann (10 minutes)**

**9. Down Payment Assistance information – Liz Wilshin (10 minutes)**

- a. How much of the allocated funding from 2021 was spent in practice?
- b. What is the home purchase amount allocated for 2021 and 2022?
- c. What has COT requested as an increase for 2022-23?
- d. Is there any opportunity for DPA to be converted to deposit assistance based on prior year spending?

**10. Next Steps**

- a. Next Meeting Date and Time – Next full meeting date will be May 5; sub-committees to meet before then
- b. Items for future meetings

**11. Adjournment**

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