



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT**  
**July 6, 2021**

Commission on Equitable Housing and Development meeting (7/6/2021) (4:00 pm) via Zoom meeting.

MINUTES

**1. Call to Order/Roll Call, and Introductions**

Meeting was called to order at 4:06 pm by Vice Chair, Michael Edmonds. Roll call was taken by Vanessa Gonzalez. A quorum was established.

*No Action Taken*

**Members Present:**

Voting Members:

Mindy Bernstein  
Michael Edmonds  
Olga Flores  
Sharayah Jimenez  
Laurie Mazerbo  
Liz Wilshin  
Jay Young

**Representing:**

HCD  
Mayor & Council  
Mayor & Council  
Mayor & Council  
HCD  
Mayor & Council  
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Ex-officio:

Liz Morales	City of Tucson, HCD
Marcos Ysmael	Pima County
Maggie Amado-Tellez	Pima County Community Land Trust
Wendy Ascher	Non-Profit
W. Mark Clark	Pima Council on Aging
Vicki Cuscino	Direct
Koren Manning	City of Tucson, PDSO
Betty Villegas	City of South Tucson

Absent:

Moniqua Lane  
Jim Tofel  
Maryann Beerling

**2. Review and Adoption of May 11, 2021 and June 1, 2021 Meeting Minutes**

Motion by Olga Flores, duly seconded, to approve the minutes of 5/11/2021 and 6/1/2021, as submitted, was passed **by a voice vote of 7 to 0.**

**3. Call to the Audience**

Vice Chair Mike Edmonds read aloud the guidelines for Call to the Audience for virtual meetings:

*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*

Comments were made by:  
Rikki Riojas

#### **4. Adopted Goals- Subcommittee Discussion**

Ann Chanecka of City of Tucson discussed 3 potential subcommittees and asked if members were interested in either chairing or the potential of co-chairs for each subcommittee. Subcommittees should meet at least a minimum of once a month and must adhere to Open Meeting Law.

1) Affordable Housing- Co-Chairs- Sharayah Jimenez & Olga Flores

2) Permanent Supportive Housing- Co-Chairs- Laurie Mazerbo & Liz Wilshin

(Note: Since the meeting Laurie has decided to serve as Co-Chair for the Housing Segregation Subcommittee)

3) Housing Segregation – Chair- Jay Young

*No action taken.*

#### **5. Mayor and Council Communication**

Discussion held on who could assist Ann Chanecka with drafting a Mayor and Council Communication for the August meeting. Jim Tofel and Michael Edmonds were volunteered.

*No action taken.*

#### **6. Affordable Housing Density Bonus- Sunshine Mile Overlay**

Presentation was given by Koren Manning of City of Tucson, PDSO.

*No action taken*

#### **7. HCD Updates**

Update was given by Liz Morales and Ann Chanecka of Housing and Community Development.

*No action taken.*

## 8. Next Steps

### **A. Next Meeting Date and Time**

A Doodle poll will be sent to establish a set date and time for meetings

More information to be sent out regarding a Social Met and Greet for members

*No action taken*

### **B. Items for future meetings**

Send future meeting requests to Jim Tofel, Michael Edmonds or Ann Chanecka.

*No action taken*

## 9. Adjournment

Without Objection meeting was adjourned at 6:09 pm

DRAFT