



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
February 3, 2021

Adopted by the Commission at the 3/2/2021 meeting.

Commission on Equitable Housing and Development meeting (2/3/2021) (12:00 pm) via Zoom meeting.

MINUTES

Call to Order- Liz Morales called the meeting to order at 12:03 pm

Members Present:

Voting Members:

Mindy Bernstein
Michael Edmonds
Olga Flores
Sharayah Jimenez
Moniqua Lane
Laurie Mazerbo
Jim Tofel
Liz Wilshin
Jay Young

Representing:

HCD
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
HCD
Mayor & Council
Mayor & Council
Mayor & Council

Ex-officio:

Liz Morales
Dan Sullivan
Maggie Amado-Tellez
Wendy Acher
Maryann Beerling
Mark Clark
Vicki Cuscino
Koren Manning
Betty Villegas

City of Tucson, HCD
Pima County
Pima County Community Land Trust
Non-Profit
Affordable Housing Developer
Pima Council on Aging
Direct – Center for Independence
City of Tucson, PDSO
City of South Tucson

Others Present:

Mayor Regina Romero
Council Member Lane Santa Cruz
Ana Marrufo
Ann Chanecka
Alison Miller
Vanessa Gonzalez
Rachel Hutchinson
Loran Shamis

City of Tucson, Mayor
City of Tucson, Ward 1
City Clerk's Office
City of Tucson, HCD
City of Tucson, HCD
City of Tucson, HCD
City of Tucson, HCD
City of Tucson, HCD

Absent: None

2. **Welcome and Background on Commission**

Welcome and background on commission was given by Mayor Regina Romero and Council Member Lane Santa Cruz.

No action taken

3. **State Open Meeting Law Presentation**

A presentation on the Open Meeting Law was provided to the commission by the City Clerk's Office. During the presentation Jim Tofel arrived at 12:26 pm.

No action taken

4. **Housing and Community Development Overview**

A presentation on the Housing and Community Development Department was given to the commission by HCD Director, Liz Morales. Olga Flores left the meeting at 1:12 pm. Quorum was still established.

No action taken

5. **Overview of Commission's Scope and Responsibilities (Ordinance 11769)**

Presentation on Ordinance 11769 was given by HCD Deputy Director, Ann Chanecka. Moniqua Lane left the meeting at 1:28 pm. Quorum was still established.

No action taken

6. **Discussion of Chair Selection (Item taken out of order)**

Introductions by voting members and nominations of Chair and Vice-Chair.

Michael Edmonds nominated Jay Young. Liz Wilshin asked Sharayah Jimenez if she would be interested. Concerns of time commitment were discussed with the commission and Ann Chanecka. Chair and Vice-Chair will serve a 1-year commitment. Jim Tofel nominated himself for Chair. Sharayah Jimenez requested to remove herself as a nominee. Mindy Bernstein nominated Michael Edmonds for Vice-Chair. Jay Young asked to have his name removed and agreed to Mr. Edmonds nomination. Jim Tofel and Michael Edmonds accepted the nominations.

MOTION by Sharayah Jimenez and second by Jay Young to approve Jim Tofel as Chair of Commission. Motion passed 8-0 (Mr. Tofel abstained from vote)

MOTION by Mindy Bernstein and second by Jay Young to approve Michael Edmond as Vice-Chair of Commission. Motion passed 8-0 (Mr. Edmonds abstained from vote)

7. **People, Communities, and Homes Investment Plan Overview**

Presentation was given by HCD Deputy Director, Ann Chanecka on the People, Communities, and Home Investment Plan. Request was made by Michael Edmonds for the presentation be sent to members.

No action taken

8. Call to the Audience

Request was made by Maryann Beerling that the GAP Analysis report be sent to all members of the commission.

9. Next Steps (Item taken out of order)

A. Items for future meetings

-Ann Chanecka requested a future meeting item regarding the Housing Market Study GAP Analysis.

-Sharayah Jimenez requested a future agenda item to discuss funding for future affordable housing programs. As well as reviewing past projects. Michael Edmonds suggested a subcommittee for this task. Chair Jim Tofel suggested they wait until the Committee meets more times before they create subcommittees.

-Liz Wilshire made a motion requesting that the committee define Equity, affordable and accessible housing. As a point of order, it was clarified that this was not a motion but rather requested that these items be on a future agenda. Another future agenda items would be to have a presentation by a City Planner.

-Possible guest speakers (Chuck Durrett, Corky Poster)

B. Future meeting dates, times, and locations discussion

Liz Wilshin raised concerns on the meeting time. Stating that since this is a public meeting a later time might work out better for everyone. Sharayah Jimenez stated she preferred 4 pm. Jay Young asked if the meeting time had to be at the same time each month. Wendy Ascher suggested a Doodle Poll be taken. Liz Wilshin amended her motion at this time.

MOTION by Liz Wilshin and second by Mindy Bernstein to approve the possibility of moving meeting time from noon to 4 pm. Later amended to establish a doodle poll to select the best day of the week. Motion passed 7-0 (Moniqua Lane and Olga Flores left meeting early)

10. Adjournment

Meeting was adjourned at 2:06 pm

Prior to adjournment Laurie Mazerbo and Liz Wilshin left at 2:04 pm. Quorum was still established.