



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
January 6th, 2022

Commission on Equitable Housing and Development meeting (1/6/2022) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:00 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Michael Edmonds
Laurie Mazerbo
Liz Wilshin
Jim Tofel
Jay Young
Sharayah Jimenez
Olga Flores

Representing:

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

Ex-officio:

Liz Morales
Marcos Ysmael
W. Mark Clark
Koren Manning
Maryann Beerling
Betty Villegas
Vicki Cuscino
Wendy Ascher
Maggie Amado-Tellez

City of Tucson, HCD
Pima County
Pima Council on Aging
City of Tucson, PDS
Affordable Housing Developer
City of South Tucson
Direct
Non-Profit
Pima County Community Land Trust

Absent:

Liz Wilshin
Mindy Bernstein
Maggie Amado-Tellez
Mark Clark

2. Review and Adoption of December 9, 2021, Meeting Minutes

No changes made to the meeting minutes that were emailed.

Motion was taken and approved to approve meeting minutes for November 4th and December 9th.

3. Call to Audience

Chair Jim Tofel 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

The following people spoke during the Call to the Audience in Opposition to a Source of Income Discrimination Policy

Ben Buehler- Garcia
Kim Fitch
Mark Zimmin
Elizabeth Beaulieu
Lora Villa

4. Update from the City Clerk's Office

*Discussion held by Ana Marrufo of the Clerk's Office;
Ana Marrufo clarified two things:*

- 1) No member of the public or ex-officio members can be 'voting' or formal members on sub-committees*
- 2) Members of the public can join the discussion of any item if the chair recognizes the member of the public*

No action taken.

5. ARPA Funding

Presentation by Ann Chanecka, Liz Morales, and Johanna Hernandez.
Discussion was held; no action taken

6. City of Tucson HOME Down Payment Assistant

Item was skipped because there was not enough time within the meeting.

7. HCD Updates

Update provided by Ann Chanecka of City of Tucson, HCD that Ernesto Portillo is joining the HCD team and will eventually take over as staff liaison to the commission.

No action taken

8. Next Steps

A. Next Meeting Date and Time

Next meeting is scheduled for February 3rd, 2022 @ 4 PM

No action taken

B. Items for future meetings

Subcommittees will be discussed
Site walks on 1/15/2022 for a walk through
Bylaw creation

9. Adjournment

Meeting was adjourned at 6:01 pm

DRAFT