



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
December 9th, 2021**

Commission on Equitable Housing and Development meeting (12/9/2021) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:01 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
Betty Villegas
Maggie Amado-Tellez

City of Tucson, HCD
Pima County
Pima Council on Aging
City of Tucson, PSDS
Affordable Housing Developer
City of South Tucson
Direct
South Tucson
Pima County Community Land Trust

Absent:

Liz Morales
Mindy Bernstein
Evangelina Paz

2. Review and Adoption of November 4, 2021, Meeting Minutes

Item was skipped and commission will review and adopt at January's meeting.

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

Comments were made by: No audience members spoke

4. Clerk's Office – Discussion on Bylaws and Subcommittees

Discussion with Bambi Benitez, City of Tucson- Clerk's Office. Explaining how subcommittees work in relation to the full commission. Subcommittees should follow the same guidelines as the full commission. Commission members expressed concern about subcommittee membership and how to allow for ex-officio members and members of the public to formally participate. Bylaws will need to be created. Jim Tofel asked if the CEHD has a budget.

Additionally, the committee discussed membership within the subcommittees and if/when members if the public can speak during items outside of call to the audience.

Ann suggested the Clerk's office return in January to continue this discussion.

Discussion held; No action taken

5. Subcommittee Updates

Subcommittee meeting minutes can be found on the CEHD website:

<https://www.tucsonaz.gov/hcd/cehd>

Affordable Housing

Wanting to reschedule the site visits and a Doodle poll will be sent to the commission members.

Housing First

Looking for more individuals to join the subcommittee/ also combining with another subcommittee.

Housing Segregation

Spoke about the importance of income protection and is a way that individuals cannot be excluded from housing if they are using Section 8, etc.

6. Housing Affordability Strategy

Presentation was given by Alison Miller and Laura Sharp of City of Tucson, HCD on the Opportunity Area Checklist that is one of the action items outlined in the HAST Plan.

Commissioner Jimenez expressed concern about not prioritizing affordable housing in lower-income neighborhoods such as the southside of Tucson. Staff clarified that the checklist is one

of the proposed actions based on best practices but that the HAST plan also identified revitalization areas which would also be recommended as priorities for affordable housing. The revitalization map includes low-income areas including much of the southside.

The draft HAST Plan will be going to Mayor and Council by 12/21/2021 for adoption.
Discussion held; No action taken

7. Middle Missing Smaller Scale Development

Updates were given by Sharayah Jimenez of CEHD Commission including an update on the ADU ordinance revisions that Mayor and Council made in December.
No action taken

8. HCD Updates

Updates were given by Ann Chanecka of City of Tucson, HCD.
No action taken

9. Next Steps

A. Next Meeting Date and Time

Next meeting is scheduled for January 6, 2022 @ 4 PM
Subcommittees we asked to meet prior to the next commission meeting if possible.
No action taken

B. Items for future meetings
Income Protection

9. Adjournment

Meeting was adjourned at 6:04 pm