



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
November 4, 2021

Commission on Equitable Housing and Development meeting (11/4/2021) (4:00 pm) via Zoom meeting. <https://youtu.be/Fee3MRCM4Jc>

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
Betty Villegas
Maggie Amado-Tellez

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

Absent:

Mindy Bernstein

2. New Member Introduction – Evangelina Paz, youth representative

Evangelina Paz will be a new member pending Oath completion.

3. Review and Adoption of October 7, 2021 Meeting Minutes

Motion by Olga Flores, duly seconded, to approve the minutes of 10/7/2021, as corrected, was passed by a voice vote of 6 to 0.

4. Call to the 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: Joe Audino

5. Tour Information

Discussion held; No action taken

6. Subcommittee Updates

Subcommittee meeting minutes can be found on the CEHD website:
<https://www.tucsonaz.gov/hcd/cehd>

Affordable Housing

Housing First (Permanente Supportive Housing)

Housing Segregation

Discussion held; Motion by Liz Wilshin, duly seconded, to change the name of the Permanente Supportive Housing subcommittee to Housing First Subcommittee, was passed by a voice vote of 6-0

7. Housing Affordability Strategy

Presentation was given by Ann Chanecka of City of Tucson, HCD.

Discussion held; Motion by Liz Wilshin, duly seconded, to recommend to Mayor and Council approval of the draft strategies of the HAST Plan with a focus on permanent supportive housing and capacity building for non-profit housing providers and developers, was passed by a voice vote of 5-0

Please note: Olga Flores left the meeting early- quorum still established.

8. HCD Updates

Updates were given by Koren Manning of City of Tucson, PDSO.
No action taken

9. Next Steps

A. Next Meeting Date and Time

Next meeting is scheduled for December 9, 2021 @ 4 PM
Subcommittees we asked to meet prior to the next commission meeting if possible.
No action taken

B. Items for future meetings

No action taken

10. Adjournment

Meeting was adjourned at 6:05 pm

DRAFT