



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the general public that the **Commission on Equitable Housing and Development** will hold the following meeting, which will be open to the public.

Meeting of July 7, 2022, 4 – 6 p.m.

Zoom Online Meeting

Link to Participate: <https://us06web.zoom.us/j/87249038377>

Or call toll free [\(833\) 548-0282](tel:8335480282); Meeting ID: 872 4903 8377

COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT

Meeting Agenda

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Commission on Equitable Housing and Development meeting has now commenced, it is July 7 at 4 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests to mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, in order to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

Roll Call

Voting Members

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

KynBreanna Washington

Ex-Officio Members

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

2. Review and Adoption of June 2, 2022 Meeting Minutes

3. Call to the Audience – 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.

4. Update on CEHD sunset and converting ex-officio members to voting member – Ernesto (10 minutes)

5. Subcommittee Updates (15 minutes)

- a. Housing Segregation – Jay
- b. Housing First (formerly called Permanent Supportive Housing) – Liz Wilshin
- c. Affordable Housing – Sharayah

6. Discussion on Action Items (60 minutes)

- a. Proposed motion from the Segregation Housing Subcommittee Jay (30 minutes)
 - Propose to Mayor and Council to authorize that the City conduct a study to establish a baseline of housing equity in Tucson.

- a. proposed motions from the Affordable Housing Subcommittee Sharayah (30 minutes)
 - Per the HAST Plan, the Commission on Equitable Housing & Development (CEHD) recommends the Housing and Community Development department reinstate the Housing Trust Fund and to develop more permanent and sustainable revenue sources for the fund, and that the CEHD be the committee that oversees the funding.
 - Per the HAST Plan, The CEHD recommends Mayor & Council to direct staff to initiate a Unified Development Code Audit to identify and improve all barriers to the Development of the housing continuum through the equity lens.
 - Per the HAST Plan, The CEHD Recommends Mayor & Council to direct staff to develop a Citywide Affordable Housing Development Incentive Program containing a menu of options including a Density Bonus and in lieu fees.
 - Per the HAST Plan, The CEHD Recommends Mayor & Council direct staff to look at and begin implementation of an Affordable Housing permitting fast track process.
 - The CEHD request that Mayor & Council meet with ADOH to advocate for changing the QAP and getting our fair share of Tax Credits in Tucson and Pima County.

7. Discussion about housing and related issues, and informational presentations, particularly if they don't require action by the commission (20 minutes)
8. **HCD Updates** – Liz Morales and/or Ann (**10 minutes**)
9. **Next Steps:** Next full meeting date will be Aug. 4 at 4 pm.; subcommittees to meet before then
10. **Adjournment**

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting.

For meeting support such as Spanish language translation or sign language interpretation, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.