



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
March 2, 2021

Adopted by the Commission at the 4/13/2021 meeting.

Commission on Equitable Housing and Development meeting (3/2/2021) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4 pm by Chair, Jim Tofel. Roll call was taken by Chair. A quorum was established.

Both Voting and Ex-Officio members gave a quick introduction of themselves.

No Action Taken

Members Present:

Voting Members:

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

Representing:

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

Ex-officio:

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

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

Absent:

Moniqua Lane
Maryann Beerling
Veronica Morena

2. Roberts Rules of Order overview

Chair, Jim Tofel presented on Roberts Rules of Order

Chair stated votes will be made Without Objection and the Chair will not vote on items unless there is a tie.

Member, Jay Young asked why Roberts Rules were selected. Chair stated this was what he found on the internet. It was suggested that the committee with try this method and if it does not seem to work it would be changed at a later date.

No action taken

3. Review and Adoption of February 3, 2021 Meeting Minutes

Correction was made to the meeting minutes Item 9 about the name that was given as a possible guest speaker.

Without Objection meeting minuets were approved

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

No audience members spoke.

5. Housing Market Study

Presentation was given by Dr. Alisha Kim of University of Arizona Eller College of Management's Economic and Business Research Center and Pima County.

No action taken.

6. Discussion on Shared Language

Presentation was given by CEHD member Liz Wilshin.

No action taken.

7. Central Business District Research and Updates**

Presentation was given by Director, Barbara Coffee of Economic Initiatives.

No action taken.

8. COVID-19 Rent and Utility Assistance Programs/Support

Presentation was given by Terry Galligan of Housing and Community Development.

No action taken.

9. Next Steps

A. Future meeting Date and Time

Next meeting is scheduled for 4/6/21 however, this is a Mayor and Council meeting day and will not be able to be held. Meeting moved to 4/13/2021 @ 4 pm.

B. Items for future meetings

-Discussion held regarding what the commission would like to focus on.
It was suggested that the committee set a goal of 2-3 categories to focus on.

-Future presentation by Koren Manning regarding accessory dwelling terms and definitions related to affordable housing.

-Presentation on Affordable Housing Finance 101 by Joan Service of AZ Housing Coalition

No action taken

10. Adjournment

Without Objection meeting was adjourned at 6:31 pm