



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 March 3, 2022, 4 – 6 p.m.

Zoom Online Meeting

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

Or call toll free (833) 548-0282; 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 Feb. 3 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

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 January 6 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. City of Tucson eTOD proposal for north-south transit corridor; affordable housing** – Ian Sansom from Department of Transportation and Mobility will give an informational presentation **(15 minutes)**
- 5. Bylaws** – Ann will present bylaws **(20 minutes)**
- 6. Subcommittee Updates (15 minutes)**
 - a. Housing Segregation – Jay
 - b. Housing First (formerly called Permanent Supportive Housing) - Liz
 - c. Affordable Housing – Sharayah
- 7. Discussion on Action Items (25 minutes)**
 - a. CEHD Updates to M/C and 2022 Planning
- 8. HCD Updates** – Liz Morales and/or Ann **(10 minutes)**
 - a. Menlo Park and Dunbar Spring
 - b. Impact Fee Subsidy Program Expansion Update
- 9. Next Steps**
 - a. Next Meeting Date and Time – Next full meeting date will be April 7; sub-committees to meet before then
 - b. Items for future meetings

10. Adjournment

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