



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
February 3, 2022

Commission on Equitable Housing and Development meeting (2/3/2022) (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 Vice Chair, Michael Edmonds. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

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

Representing:

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

Ex-officio:

Marcos Ysmael
W. Mark Clark
Koren Manning
Betty Villegas
Maggie Amado-Tellez
Liz Morales

Pima County
Pima Council on Aging
City of Tucson, PDSO
City of South Tucson
Pima County Community Land Trust
City of Tucson, HCD

Absent:

Jim Tofel
Vicki Cuscino
Wendy Ascher
Maryann Beerling

2. Review and Adoption of January 6, 2022, Meeting Minutes

Without Objection meeting minutes were approved.

3. **Call to Audience**

Vice Chair Michael Edmonds 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: Andres Portela
Joe Audino

4. **City of Tucson HOME Down payment Assistance Information**

Presentation was given by *Leticia Carpio of City of Tucson, HCD and Marcos Ysmael of Pima County*
Discussion held; No action taken

5. **Commission Goal Status Review**

A review of the mission statement and goals was discussed.
Discussion held; Motion by Liz Wilshin, duly seconded, to send out a Poll to Commission members requesting they list no less than 3 Action Items for Prioritization of future commission meetings and action items, was passed.

6. **Subcommittee Updates**

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

Affordable Housing

Discussion on the Income Source Discrimination ordinance.

Housing First

No update to report

Housing Segregation

Discussion on subcommittee mission statement and goals was reviewed. Along with discussing the Income Source Discrimination ordinance and ADU ordinance.

7. **Bylaws Examples**

*Presentation was given by Ann Chanecka of City of Tucson, HCD
Commission ordinance states that Bylaws should be developed around year 1 of the
commission.*

*Discussion held; motion to request that Mayor and Council approve increase to commission
voting members from 10 to 15 with new members to be selected from current Ex-Officio
members first was passed*

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 March 3, 2022 @ 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

9. **Adjournment**

Meeting was adjourned at 5:56 pm