



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
April 13, 2021

Commission on Equitable Housing and Development meeting (4/13/2021) (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 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

Voting Members:

Mindy Bernstein	HCD
Michael Edmonds	Mayor & Council
Olga Flores	Mayor & Council
Sharayah Jimenez	Mayor & Council
Moniqua Lane	Mayor & Council
Jim Tofel	Mayor & Council
Liz Wilshin	Mayor & Council
Jay Young	Mayor & Council

Ex-officio:

Liz Morales	City of Tucson, HCD
Dan Sullivan	Pima County
Maggie Amado-Tellez	Pima County Community Land Trust
Wendy Acher	Non-Profit
Mark Clark	Pima Council on Aging
Vicki Cuscino	Direct
Koren Manning	City of Tucson, PDSD

Absent:

Laurie Mazerbo
Maryann Beerling

2. Review and Adoption of March 2, 2021 Meeting Minutes

Motion to approve the minutes of 3/2/2021, as submitted, was passed by a roll call vote of 6 to 0.

3. 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

4. Affordable Housing Finance 101

Presentation was given by *Joan Serviss, Executive Director of the Arizona Housing Coalition.*
No action taken.

5. Accessory Dwelling Unit Ordinance

Presentation was given by *Koren Manning, Planning Administrator of City of Tucson Planning and Development Services and CEHD member/ Principal Designer of CUADRO Sharayah Jimenez.*
No action taken.

6. Commission Goals and Priorities

Ann Chanecka of City of Tucson, HCD reviewed the ordinance regarding the commission. Poll was taken regarding which function area commission members think are most important. Real time results showed the following in ranked order:

1. Identify innovative best practices or new ideas for developing low-cost and more affordable housing, as well as preventing and mitigating involuntary displacement.
2. Review data, needs assessments, etc. to explore strategies and develop recommendations for the 5 Focus Areas.
3. Identify and work toward eliminating institutional and regulatory barriers to affordable housing and job security.
4. Identify new capital resources and make them available for affordable housing and homelessness programs.
5. Provide recommendations on the priorities for the use of HUD entitlement programs included in the HUD Five-Year Consolidated plan and HUD Annual Action Plan as well as the Tucson Public Housing Authority Administrative Plan.

The link to the commission was posted in the chat section of the meeting,
<https://www.tucsonaz.gov/hcd/cehd>
The website is updated regularly.

Olga Flores spoke on inventory, financing, and affordability issues existing currently in the housing market.

Motion by Liz Wilshin, duly seconded, to request from Mayor & Council to add an additional voting member to the commission who will represent Tucson's youth ages 18-24, was passed by a roll call vote of (7 to 0)

Chair Tofel would like to establish tangible goals for the committee. This would be in the form of a quarterly report that commission members would meet with Mayor and Council. Sharayah Jimenez would like to see funding as a Key Goal of the committee or offered to create a sub-committee to research this topic more.

Liz Morales offered to hold a retreat for the commission with a facilitator to assist in setting goals and priorities.

7. HCD Updates

Update was given by Liz Morales of Housing and Community Development.
No action taken.

8. Next Steps

A. Items for future meetings

Next meeting is May 11, 2021 @ 4 pm

No action taken

B. Future meeting dates, times, and locations discussion

No action taken

10. Adjournment

Without Objection meeting was adjourned at 6:14 pm