



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
September 2, 2021

Commission on Equitable Housing and Development meeting (9/2/2021) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:04 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Voting Members:

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

Representing:

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

Ex-officio:

Liz Morales	City of Tucson, HCD
Marcos Ysmael	Pima County
Maggie Amado-Tellez	Pima County Community Land Trust
Wendy Ascher	Non-Profit
W. Mark Clark	Pima Council on Aging
Koren Manning	City of Tucson, PDSD
Maryann Beerling	Affordable Housing Developer
Vicki Cuscino	Direct

Absent:

Betty Villegas
Olga Flores

2. Review and Adoption of August 5, 2021 Meeting Minutes

Without Objection meeting minutes were approved.

NOTE: W. Mark Clark arrived at 4:08 pm

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

No audience members spoke.

Discussion was held regarding when Call to the Audience should be held. As well as the creation of an e-mail resource for members of the public to send comments to.

No action taken.

4. Subcommittee Updates

Affordable Housing: No updates

Permanent Supportive Housing: First meeting to be held on 9/9/21

Housing Segregation: No updates

Committee was made aware that Commissioner M. Lane has resigned from the committee and the newly created Commissioner who will represent the youth is in the processing of being filled.

No action taken.

5. Phoenix Housing Plan and Update from Arizona Department of Housing

Presentation was given *Sheree Bouchee of ADOH, formerly with the City of Phoenix.*
No action taken.

6. HCD Updates

Presentation was given by Jason Thorpe of City of Tucson, HCD and Ann Chanecka of City of Tucson, HCD.
No action taken.

7. ADU Ordinance Letter

Motion by Mindy Bernstein, duly seconded, to approve the AUD Ordinance Letter to be signed by Chair and *forwarded to Mayor and Council*, was passed by a roll call vote of 6 to 0.

8. Next Steps

A. Next Meeting Date and Time

Next meeting is scheduled for October 7, 2021 @ 4 PM

Subcommittees are to meet prior to the next commission meeting if possible.

No action taken

B. Items for future meetings

Possible site visits to some Affordable Housing Projects

No action taken

9. Adjournment

Without Objection meeting was adjourned at 6:03 pm