



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
August 5, 2021

Commission on Equitable Housing and Development meeting (8/5/2021) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

Meeting was called to order at 4:03 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
Olga Flores
Sharayah Jimenez
Laurie Mazerbo
Liz Wilshin
Jim Tofel

Representing:

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

Ex-officio:

Liz Morales
Marcos Ysmael
Maggie Amado-Tellez
Wendy Ascher
W. Mark Clark
Koren Manning

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

Absent:

Betty Villegas
Jay Young
Moniqua Lane
Maryann Beerling
Vicki Cuscino

2. Review and Adoption of July 6, 2021 Meeting Minutes

Motion by Mindy Bernstein, duly seconded, to approve the minutes of 7/6/2021, as submitted, was passed **by a voice vote of 6 to 0.**

3. **Subcommittee Discussion**

Motion by Mindy Bernstein, duly seconded, to approve the 3 Subcommittees (Affordable Housing, Permanent Supportive Housing and Housing Segregation), as submitted, was passed **by a voice vote of 6 to 0.**

Chair, Jim Tofel then asked each Voting and Ex-officio member to state which subcommittee they wished to join:

Affordable Housing:

Co-Chairs- Sharayah Jimenez and Olga Flores
Jim Tofel
Koren Manning
Maryann Beerling
Maggie Amado-Tellez
W. Mark Clark
Betty Villegas
Marcos Ysmael

Permanent Supportive Housing:

Chair- Liz Morales
Mindy Bernstein
Liz Wilshin
Wendy Ascher

Housing Segregation:

Co-Chairs- Jay Young and Laurie Mazerbo
Michael Edmonds

NOTE: Maggie Amado -Tellez arrived at 4:25 pm

4. **Commission Update to Mayor and Council**

Chair, Jim Tofel reviewed the Update to Mayor and Council with the Commission and asked if there were any additions or corrections needed.

Motion by Mindy Bernstein, duly seconded, to approve the Update letter to Mayor and Council, as submitted, was passed **by a voice vote of 6 to 0.**

5. **HCD Study Session Items and Updates**

Presentation was given by Liz Morales of City of Tucson, HCD, on upcoming Mayor and Council Study Session (8/10/21).

No action taken.

6. **ADU Ordinance Updates**

Presentation was given by Koren Manning of City of Tucson, PDSO.

No action taken

7. Next Steps

A. Next Meeting Date and Time

Next meeting is scheduled for September 2, 2021 @ 4 PM

Subcommittees we asked to meet prior to the next commission meeting if possible.

No action taken

B. Items for future meetings

Housing Plan- Phoenix Staff will be available at the September meeting to discuss how their Housing Plan was created.

No action taken

8. 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

Comments were made by:

Joe Audino

9. Adjournment

Without Objection meeting was adjourned at 5:57 pm