Legal Action Report

Metropolitan Housing Commission
Housing Resources Subcommittee
Thursday 4-23-15 @ 8:30 a.m.
City of Tucson- Housing and Community Development Department
3120 N. Commerce Park Loop
Sentinel Building, Santa Cruz Conference Room
Tucson, AZ

1. Call to Order / Roll Call: **A quorum established,** Chair Pete Chalupsky called the meeting to order @ 8:36 a.m. Present- Pete Chalupsky (PC), Julie Culver (JC), Alonzo Morado (AM), Gigi Rodriguez Kegan Tom (KT); absent:; Guests: Morgan Abraham, Jay Young-other TMHC members and Brienda Vila-Henneger, Ward III Council Aid).

2. Approval of 10-8-14 legal action report: PC said Strategic Plan should be addressed and finalized after new members join committees, so attached is included as "Draft" only. **Motion to approve by AM, Seconded by GR. Motion passed unanimously.**

3. Review 2-Year Action Plan Goals and Initiative: PC presented a Summary of initiatives approved during last summer's planning which have been refined @ two subsequent Subcommittee Meetings. **Discussion only. No action taken**

4. Affordable Housing Ordinance: Report on Albuquerque Ordinance: **AM made motion, seconded by GR to create a "Planning Task Force" within Resources Subcommittee** (consisting of Jay Young, Gigi Rodriguez, Alonzo Morado, Pete and others) **to examine HUD Consolidated Plan Data prioritize Tucson housing needs that are not being addressed by HUD Resources.** The priorities would be discussed at a regular TMHC meeting and if supported by a majority of members presented to the New City Manager and Mayor and Council in individual meetings. **Motioned passed 4-0.**

5. Pima County GO Bonds: **AM made motion, seconded by GR that the "Planning Task Force" analyze the HUD Consolidated plan data and make commendations to TMHC regarding TMHC position on the writing of the bond ordinance. Motion passed 4-0**. GR left after this item was discussed at 9:36 a.m. but quorum maintained (3 of 5 members) so the meeting continued.

6. Metropolitan Housing Corporation Policy Options: Discussion took place relating to policy options and the need to conduct a more due-diligence. **Motion to table item made by JC seconded by AM to table item. 3-0 vote.**

7. Report on Predevelopment, Acquisition and Bridge Loan Programs: **Discussion only. No action taken**

8. Subcommittee Elections & Issues: Since Subcommittee Membership may change next month it was agreed that elections should take place at our regular meeting and new members be given the opportunity to vote for leaders**. AM made motion to table item, JC seconded. 3-0 vote.**

9. State Housing Policy/ TMHC Engagement: Alonzo agreed to track the Arizona Housing Alliance issues including attending restoration of the state housing fund meetings over the summer. Jay Young and Julie Culver agreed to engage the state and hold quarterly discussions with ADOH leadership. JC made motion, AM seconded. 4-0 vote. **Discussion, Only. No action taken**.

10. Future Agenda, meeting dates: It was agreed the group would meet on the 4th Thursday of the Month @ 8:30 a.m. **Meeting was adjourned at 11:10 a.m.**

Exhibit A

DRAFT

Tucson Metropolitan Housing Commission
Housing Resources Subcommittee
2-year Goals and Strategies

A. **Research & recommend policies & procedures that promote affordable housing**

1. Remove existing regulatory barriers
2. Review/advise City Departments regarding plans & policies.
3. Consider Affordable Housing Ordinance (i.e. Albuquerque)
4. Review/consider other policies as necessary and appropriate

B. **Facilitate the Implementation of pre-development, acquisition, and gap funding programs**

1. Community Development Financial Institution (CDFI)
2. Metropolitan Housing Corporation (MHC) Policy Consideration/Options
3. Determine if Southern Arizona Community Foundation desires to create a fund and implement a pre-development loan program
4. Make information available about the existing Arizona Community Foundation pre-development loan fund available to local project sponsors

C. Support /promote/efforts to restore state and local housing trust funds

1. Pima County Bond Program/identifying investment priorities
2. Restoration of the State Housing Trust Fund
3. Tucson Housing Trust Fund Recapitalization

2014 Housing Resources Subcommittee Members

Alonzo Morado, Pete Chalupsky, Julie Culver, Gigi Rodriguez, Kegan Tom