



Metropolitan Housing Commission
Legal Action Report & Summary of Minutes

April 9, 2015
 320 N Commerce Park Loop
 Rillito, Sentinel Bldg
 Tucson, Arizona

1. Call to Order/Roll Call Meeting was called to order at 8:34 by Pete Chalupsky, Chair

Present:

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|----------------|----------------|
| Alonzo Morado | Julie Culver |
| Jesus Moro | Gigi Rodriguez |
| Pete Chalupsky | Jay Young |
| Jim Tofel | Jesus Mora |
| Lorena Bazua | Kegan Tom |

Absent:-----

- Evelia Martinez
- Morgan Abraham

Staff Members Present:

- Sally Stang, Director, Housing & Community Development (HCD),
- Teresa Williams, Deputy Director, HCD
- Ramona Williams & Josie Cuestas, HCD
- Jeff Singleton
- Brianda Vila

2. Approval of Oct 9th Legal Action Report & Minutes- Chair Pete Chalupsky
Motion made by Jesus Mora to approve, second by Julie Culver. Voice vote of 10-0. (Evelia & Abraham absent)

3. Housing and Community Development Department-Staff Report Teresa Williams
 Department activities: HUD 5-Year Consolidated Plan, Homeless Connect, Downtown Motor Hotel, & et.el.
 Deputy Director Teresa Williams provided an update on the efforts the Housing & Community Department is taking regarding the DRAFT Consolidated Plan. Teresa explained what programs are involved and where the focus area is located. Teresa informed the MHC about the opportunity for comments online as well as the projected Mayor and Council meeting dates. Teresa also talked about renewing the Human Services contracts and homeless preferences using vouchers. Board asked if HCD needed a letter of support from MHC. **No Action was taken.**

4. Report-Review of Subcommittee 2-Yr Strategic Plan/Initiatives/Chairs Pete asked for meetings to be scheduled soon to drill down on goals. There is a two year plan and this is provided as an overview.

Housing Resources: Chair, Pete Chalupsky- Pete presented information on how this subcommittee will research procedures and policies to promote affordable housing. Subcommittee met several times and has a more detailed outline. Focused on removing regulatory barriers, advising city departments regarding their plans and policies, and CDFI's. Also looked at the BOND program and encouraged members to participate in the process.

Outreach and Education: Lorena Bazua stated that she is trying to coordinate reaching out to home owners associations to get them educated on the MHC's goals and mission. Lorena is trying to schedule a time for the subcommittee to meet.

Governance & Membership: Evelia Martinez was absent. Chair Pete Chapusky assigned the duty of screening, interviewing and recommending a new board member to the PHA board to an AdHoc committee of this subcommittee. The members to accomplish this task are: Evelia, Gigi, Jesus and Julie. They will get together to schedule a time to review applications and make a recommendation. **Lorena Bazua made the motion** for there to be an adhoc committee consisting of Gigi, Jesus and Julie to address this item. Alonzo second the motion. **Motion passed unanimously.**

Kegan Tom left at 9:30 AM.

5. Pima County Bond Program report and action Pete Chalupsky
City Staff/ Bond Advisory Committee Coordination
Board of Supervisors-Letter and Meetings
Proposed use of funds

After discussion, it was decided to send MHC members to the BOND meetings to represent MHC's interests. Information will be obtained regarding meeting dates/times and will be distributed to MHC members. Voice vote taken to post a notice with the Clerks office that a quorum of the MHC will be present at the BOND meetings.

Motion for all commissioners to attend the meeting and post a notice with the clerks office made by Jesus, second by Mr. Tofel.

Unanimous voice vote: 10-0 (Evelia and Abraham absent)

6. State Housing Trust Fund/Unclaimed Property HB 2023 Status report and action Pete Chalupsky

Arizona Housing Alliance Participation
Staff and City Mayor and Council Assistance

Pete provided information asked for someone to coordinate the AZ Housing Alliance & coordinate how SO Arizona could help or get part of the Housing Trust Fund. Monitor state issues also. Gigi Rodriguez suggested that the MHC was also members of the Arizona Housing Alliance. Pete suggested to keep the items within the subcommittees responsibility. **No action taken**

Jesus Mora left at 9:49

7. Housing Trust Fund: Affordable Housing Predevelopment Loan Concept Pete Chalupsky. Pete will continue to explore this within the subcommittee. **NO action taken**

8. Future MHC Elections, Membership Reduction, Meeting Times, Julie Culver
Scheduling of "Mini"- Sub-Committee Retreats/Future Meetings

Pete hoped to have an election next month for the Chair and vice- chair. Pete does not want to lead a sub-committee and be the chair as well. Generally there is an annual election. Will be on the agenda next month. **No Action taken.**

9. New Business: Chairperson
New Member Applications
Future Meeting Agendas

10. Call to the Audience/Announcements Full Membership
Julie motion- spend next 30-45 days analyzing if we need to reduce membership to 12 which would reduce quorum by 1. **Item was tabled for 30 days.** Upon unanimous vote.
Alonzo announced he is looking for university students of color- \$14 an hour paid internship. Follow up development teams & hire that person as developer.

11. Adjournment- Meeting ended as quorum was lost at 10:15.