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## Legal Action Report

Metropolitan Housing Commission  
Housing Resources Subcommittee  
Monday August 10, 2015 @ 11:30 a.m.  
Joel D. Valdez Main Library  
101 N. Stone Avenue  
3<sup>rd</sup> Floor Tucson Room  
Tucson, AZ

1. Call to Order / Roll Call: **A quorum established**, Co-Chair Pete Chalupsky called the meeting to order @ 11:38 a.m. Present- Pete Chalupsky (PC), Julie Culver (JC), Gigi Rodriguez. Absent:, Alonzo Morado (AM), Kegan Tom (KT); Guests: None.
2. Approval of 4-23-15 Minutes and Legal Action Report: JC made motion seconded by GR to “approve the minutes and legal action report which includes the “Housing Resources Subcommittee 2-Year action plan”. **Motion passed 3-0.**
3. Review of 2-Year Action Plan and Description of Initiative Status/Discuss Leadership on Regulatory Barriers Policy: It was agreed that all the listed goals should continue to be addressed and PC would take back the Regulatory Barriers Initiative. **Discussion Only.**
4. Affordable Housing Gap Study and Report/Vote on Next Action: **GR made a motion, seconded JC to have PC contact John Glaze at Family Housing Resources and inquire about the scope of work and ask if TMHC could help. Then report back to the full TMHC at a regular Meeting. Motioned passed 3-0.**
5. Pima County GO Bonds: TMHC Members are able to advocate as individuals or members of other organizations but the TMHC is not to take a position on the issue. **Discussion only.**
6. Metropolitan Housing Corporation (MHC) Policy Recommendation: **Motion was made by JC seconded by GR to present the Memo to the TMHC Membership at the next Regular Meeting. Motion passed. 3-0 vote.**
7. Predevelopment, Acquisition, Bridge Loan Programs: **GR made motion, 2<sup>nd</sup> by JC to propose that 75,000 of the Tucson Housing Trust Fund be invested in the Arizona Community Foundation Pre-Development Loan Program; for use specifically in Tucson. Motion passed with a 3-0 vote.**
8. Subcommittee Work: Task leadership/assignments were made. **Discussion only.**
9. State Housing Policy/ TMHC Engagement: JC have report on ADOH LIHTC project reservations. Members discussed strategies to ensure continued ADOH support. **Discussion Only.**
10. Future Agendas/Meeting Dates, Next meeting is September 3<sup>rd</sup> at 11:30 a.m. Joel Valdez Library, 3<sup>rd</sup> Floor Tucson Conference room. **GR made motion, JC seconded to adjourn the meeting at 1:40 p.m.**

## **Exhibit A**

### **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/identify investment priorities
  - 2. Restoration of the State Housing Trust Fund
  - 3. Tucson Housing Trust Fund Recapitalization

2015 Housing Resources Subcommittee Members

Alonzo Morado, Pete Chalupsky, Julie Culver, Gigi Rodriguez, Jeff Singleton