



Metropolitan Housing Commission
Legal Action Report & Summary of Minutes

August 13, 2015
 320 N Commerce Park Loop
 Pantano, Sentinel Bldg
 Tucson, Arizona

1. Call to Order/Roll Call Meeting was called to order at 8:41 by Pete Chalupsky, Chair

Present:

- | | |
|----------------|----------------|
| Alonzo Morado | Jeff Singleton |
| Jesus Mora | Gigi Rodriguez |
| Pete Chalupsky | Julie Culver |
| Jim Tofel | Morgan Abraham |

Absent:-----

- | | |
|-----------------|--------------|
| Evelia Martinez | Lorena Bazua |
| Jay Young | |

Staff Members Present:

- Sally Stang, Director, Housing & Community Development (HCD),
- Teresa Williams, Deputy Director, HCD
- Vanessa Gonzalez & Josie Cuestas, HCD
- Brianda Vila-CM Ulrich Ward Office Representative

3. Housing and Community Development Department-Staff Report Sally Stang

Sally updated the MHC board about the recent activities of the Housing & Community Development department which includes: Downtown Motor Hotel, staff changes pertaining to Ramona Williams receiving a promotion and introducing Vanessa Gonzalez. Teresa Williams updated the MHC body on the Promise Zone application status. **No Action was taken.**

4. TMHC new member recommendation Pete Chalupsky

Pete introduced Tom Hopkins from Habitat from Humanities. Motion was made by Alonzo Morado to vote to recommend appointment to TMHC, second by Jim Tofel:
Vote passed unanimously. 8-0 (Evelia, Jay & Lorena absent)

6. (Item taken out of order) Report on Metropolitan Housing Corporation Research and Policy Options: Pete Chalupsky

Sally Stang stated that due to pending litigation between The City of Tucson and The Metropolitan Housing Corporation this item could not be discussed at this time.
No action taken

7. (Item taken out of order) Report Pre-Development and acquisition Loan Program Chair

Pete recommended that the MHC board vote on the use of \$75,000 to the Housing Trust Fund Support. Sally informed the MHC that they should run the request by legal to verify that there is no conflict of interest with the recommendation. MHC was also notified that the Mayor and Council must also review and approve the recommendation. Motion was made by Gigi to table this discussion in order to allow time to have legal review for conflict of interest as well as to come up with a plan B, second by Jesus Mora:
Motion split with a voice vote of 5-3 (Evelia, Jay & Lorena absent)

5. **Report – 2 Yr Strategic Plan/Initiatives** **Pete/Morgan/Gigi**
 Subcommittees are to report to Josie Cuestas regarding agendas & meeting minuets
 Housing Resources- Handout of unapproved meeting minuets from 8/10/2015 was provided and shows that the listed goals should continue to be addressed.
 Outreach and Education-Meeting set for 8/25/2015
 Governance & Membership- No longer a subcommittee
 Discussion Only **No action taken**
8. **Ad Hoc “Planning Task Force” Meeting:** **Pete**
 How to prioritize the needs of the community- Discussion Only
No action taken
- Meeting stopped at 10:22 until Jesus returned to meeting at 10:24 and quorum back into place.
9. **Pima County/State Housing New/ AZ Housing Alliance Housing:** **Julie/Gigi/Jim/Pete**
 ADOH Annual Conference/LIHTC QAP Hearing
 AHA Golf Tournament
 Pima County Bond Election
 Discussion Only
No action taken
10. **Future Agenda Item/ Call to the Audience/ Announcement:** **Full Membership**
2. **(Item taken out of order) Approval of July 9th Legal Action Report-Chair Pete Chalupsky**
Motion made by Jim Tofel to approve, second by Morgan Abraham. Voice vote of 8-0.
Motion passed unanimously (Evelia, Jay & Lorena absent)
11. Adjournment: Meeting was adjourned at 10:36 AM