



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT
(CEHD)**

CREATED BY:

Ordinance No.11769, adopted July 7, 2020

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of nine (9) voting members and nine (9) non-voting ex-officio members who shall serve without compensation.

1. Seven (7) voting members shall be appointed through:
 - Recommendation by at least two members of the Mayor and Council; and;
 - Appointment by the Mayor and Council.
2. Two (2) voting members shall be appointed by the Director of Housing and Community Development (HCD).
3. The following shall be invited as ex-officio (non-voting) members to attend and assist the CEHD and shall not count toward quorum:
 - Pima County Housing Center;
 - City of South Tucson;
 - Direct Center for Independence;
 - Pima Council on Aging;
 - A non-profit partner, knowledgeable regarding nonprofit development and fair housing policy;
 - A developer, knowledgeable regarding the housing development process generally and with a proven track record of completed (i.e., built) affordable housing projects;
 - City of Tucson Planning and Development Services Department;
 - City of Tucson Housing and Community Development Department;
 - Pima County Community Land Trust.

All members must be qualified to represent one or more of the following Focus Areas:

1. Housing
2. Neighborhoods

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3. Equity, Diversity, and Inclusivity
4. Economic Vitality
5. Cultural Vitality

QUALIFICATIONS:

1. Members should, to the extent possible, represent the geographic, demographic, and economic diversity of the community.
2. Desired qualifications include relevant background, knowledge, and/or expertise in one or more of the focus areas that relate to the Commission's functions and purposes.
3. All members shall reside or have a place of business within the City of Tucson.
4. Every focus area shall be represented by one or more members of the Commission.

FUNCTIONS:

The mission of the CEHD shall be to provide advice to the Mayor and Council regarding how the City can best:

1. Focus on increasing city investment in housing
2. Preserve affordability while increasing housing production/ stock
3. Protect our barrios and communities from rapid change and displacement as well as structural disinvestment and substandard housing through the promotion of equitable housing models
4. Facilitate equitable conversations and solutions that will incorporate voice in a collaborative environment
5. Provide measurable and well-defined goals to address housing shortfalls for those who have, currently and will experience housing insecurity

In performing its mission as described above, the CEHD shall focus on carrying out the following functions:

1. Review data, needs assessments, and additional information to explore strategies and develop recommendations for Mayor and Council consideration for the four focus areas
2. Identify innovative best practices or new ideas for developing low-cost and more affordable housing, preventing and mitigating involuntary displacement
3. Identify new capital resources and make them available for affordable housing and homelessness programs
4. Identify and work toward eliminating institutional and regulatory barriers to affordable housing and job security
5. Provide recommendations on the priorities for the use of HUD entitlement programs included in the HUD 5-Year Consolidated plan and HUD Annual

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Action Plan as well as the Tucson Public Housing Authority Administrative Plan

QUORUM:

A quorum shall consist of five (5) voting members.

TERMS OF OFFICE:

Terms of membership shall be four (4) years.

Replacement members shall be made by the appointing authority using an application process with consideration of the Focus Areas.

The CEHD shall sunset twenty-four (24) months from the date of the adoption of Ordinance 11769 on July 7, 2022, unless extended by an ordinance of the Mayor and Council.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

SUNSET CLAUSE:

As specified in Tucson Code 10A-139, the Commission shall cease to exist twenty-four (24) months after the effective date of Ordinance No. 11769. The term may be extended by ordinance of the Mayor and Council.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

The City of Tucson Housing and Community Development Department shall provide staff support to the CEHD – 791-4171.

Historical Notes: