



METROPOLITAN HOUSING COMMISSION
THURSDAY, APRIL 9, 2009 AT 8:00 AM
COMMUNITY SERVICES DEPARTMENT,
310 N. COMMERCE PARK LOOP, SANTA RITA BUILDING,
TERRACE CONFERENCE ROOM, TUCSON, ARIZONA

LEGAL ACTION REPORT

1. Call to Order
Meeting was called to order at 8:03 AM.
2. Approval of March 12, 2009, minutes
MOTION was made by Evelia Martinez and seconded by Jerry Anderson to approve the minutes of March 12, 2009. MOTION passed unanimously.
3. Chair's Report on Current Events- **Mike Grassinger informed the Commission of the appointment of Donald Cardon as the new Director of the Arizona Department of Housing. Mike read a Certificate of Recognition to Commission Member Jim Brooks. Today was Jim Brook's last day on the Commission.**
4. Update by Staff on Affordable Housing Issues – Andrea Ibanez
Andrea Ibáñez informed the Commission on the Stimulus Grant received. Ron Whitman updated the Commission on the current status of the Neighborhood Stabilization Program Grant which we received for the purchase of homes that have been foreclosed.
Andrea informed the Commission of the Stimulus received for the Homelessness Prevention and Rapid Re-Housing Program. The City and County are working on this jointly.
5. Legislative Update
Commission member Pete Chalupsky spoke on the current legislature who should be targeted for contact on the housing commission issues. Commission member Jerry Anderson would like the Governmental Affairs subcommittee to meet and discuss these issues and who should be invited to a Commission meeting and hold discussions on the trust fund issues, etc.
6. Update on Tucson Housing Trust Fund
Commissioner Michael McDonald informed the Commission that the Tucson Housing Trust Citizens Advisory Committee would be meeting next week.
7. Access of MHC documents for future reference
Commissioner Susan Soto provided information to the Commissioners. She also provided a CD with documents that she requested staff put on the City website under the Commission for future reference by the Commission members.

8. Subcommittee Updates/Reports/Potential Action
 - Community Land Trust – Mike Grassinger, Chair
No report was provided. Mike Grassinger informed the Commission that they have not met recently.
 - Governmental Affairs – Janet Marcus, Chair
Janet Marcus did not attend. Pete Chalupsky reported on contacts that have been made and issues that they have emailed to different legislative and State Government contacts. Jerry Anderson requested that members of the Governmental Affairs Subcommittee set their next meeting.
 - Marketing & Public Relations – Evelia Martinez, Chair
Evelia Martinez informed the Commission that a meeting was held on March 18, 2009 and the next one is set for April 15, 2009 at 3:30 PM. Members of the Tucson Housing Trust Fund Citizens Advisory Committee are attending and they are working on developing a matrix of contact people.
Membership Recruitment – Jim Brooks, Chair
Jim Brooks reported on the Membership Subcommittee meeting. Jim Brooks made the MOTION to forward the recommendation to Mayor and Council to appointment Gigi Rodriguez and Bob Storie under Developer/Builder Designers to fill the two vacancies on the Commission. MOTION was second by Susan Soto. MOTION passed unanimously.
9. Future Agenda Items
Commission would like to invite Donald Cardon, Director of Arizona Department of Housing to a future meeting.
Commission asked George Pettit to ask Council Member Uhlich if she could attend the May 14, 2009 meeting to discuss MHC issues and concerns and the budget.
10. Call to the Audience
No requests received.
11. Adjournment
Meeting was adjourned at 9:08 AM