



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

Thursday, February 17, 2011 @ 3:30 p.m.
Community Resources Center
320 N. Commerce Park Loop
Sentinel Building, Pantano/Santa Cruz Conference Rooms – 1st Floor
Tucson, AZ 85745

Legal Action Report

1. Call to Order
Meeting was called to order at 3:40 p.m.
2. Approval of December 16, 2010 Minutes
MOTION by Mark Jaffee and seconded by Albert Celaya to accept the minutes as presented. MOTION passed unanimously.
3. Update on Strategic Outreach Program Fliers – Mark Jaffee
Mark Jaffee distributed two charts: Unrestricted Revenue by Year and Unrestricted Expenditures by Year. Members did send out letters to organizations and individuals in the community informing them of the existence of the Committee and its mission.
4. Staff Report:
 - A. Revised Financial Review – Andrea Ibanez
Mike Czechowski distributed two financial reports: the Expenditures and Commitments Balance Sheet and the Total Use from Inception Report. The Committee briefly discussed their current financial commitments.
5. Competitive Funding Process Proposal Application - Don Strauch, Richard Eribes & Maryann Beerling
A draft of the Request for Proposal was distributed. The first page is a historical summary of the THTF and what its purpose and mission are, and the second page is an application.



6. Proposal to Match \$50K in the Housing Trust Fund and Launch the Gabe Zimmerman Community-Building Fund – Maryann Beerling

A discussion was held on the proposed Gabe Zimmerman Community Building Fund. Habitat for Humanity would contribute \$50,000 and the THTF would contribute another \$50,000. And the THTF would raise an additional \$50,000.

A subcommittee was formed (Albert Celeya, Don Strauch, Corky Poster, Maryann Beerling and Emily Nottingham) to meet with Michael McDonald to discuss the Gabe Zimmerman Community Building Fund. The subcommittee will give a very specific proposal to the THTF at the March 17, 2011 meeting.

7. Voting on the THTFCAC 2011 Schedule
MOTION by Gary Hardy and seconded by Tom Doucette to accept the 2011 THTF meeting schedule as presented. MOTION passed unanimously.

8. Update on Vacant THTFCAC Positions
The Committee briefly discussed the current vacant positions and the upcoming potential vacancies for members whose terms will be up this summer.

9. Future Agenda Items and Discussion of Future Meeting Schedule
 - a. **Report from the joint Committee on the Gabe Zimmerman Community Building Fund**
 - b. **Federal Housing Finance Agency (FHFA) – Proposed Rule on Private Transfer Fee Convents**
 - c. **Live the Solution Report - Status of their Request for \$25,000**

10. Call to the Audience
No one spoke.

11. Adjournment
MOTION by Tom Doucette and seconded by Gary Hardy to adjourn the meeting at 4:30 p.m.

