1. **Call to Order, Statement, and Roll Call**
Meeting was called to order at 1:00 pm by co-chair, Jay Young. Roll call was taken and a quorum was established.
No Action Taken

<table>
<thead>
<tr>
<th>Member</th>
<th>Representing</th>
<th>Absent/Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Young</td>
<td>Mayor &amp; Council</td>
<td>Present</td>
</tr>
<tr>
<td>Laurie Mazerbo</td>
<td>HCD</td>
<td>Present</td>
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<tr>
<td>Mike Edmonds</td>
<td>Mayor &amp; Council</td>
<td>Present</td>
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Others Present
Alison Miller, City of Tucson Housing and Community Development
Ernesto Portillo, City of Tucson Housing and Community Development
Joe Audino, Barrio Neighborhood Coalition

2. **Review and Adoption of January and February 2022 Meeting Minutes**
January and February minutes were adopted.

3. **Subcommittee Purpose, Goals, and Membership**
Co-Chair Jay Young raises for discussion the topic of requesting more research related to how housing segregation occurs in Tucson and the region to develop baseline for housing equity. Discussion was held on whether HSS should ask the CEHD to advise Mayor and Council to conduct an in-depth report on fair housing with significant public participation.

**A. Specific topics discussed:**
- The need to identify and organize the foundational documents that are guiding the City’s housing policy,
- Options for non-commodified alternatives to housing such as land trusts or coops and how these relate to the HSS purview
- The need to cooperate with other jurisdictions in the area and develop a regional fair housing assessment
- Limits to the City’s ability to address housing issues and how that influences the kinds of recommendations that the HSS and CEHD can/should make
B. Outcome:
The Housing Segregation Subcommittee recommends that the CEHD recommend to Mayor and Council that the City conduct a regional study of Tucson’s fair housing similar to the North Texas Regional Assessment of Fair Housing and Philadelphia Assessment of Fair Housing. The goal is to provide one comprehensive assessment of equity issues affecting the City of Tucson and provide a baseline from which to proceed.

4. Affordable Housing Checklist/Prioritization Update
Co-chair Jay Young introduced the item. Update given by HCD staff regarding what has been learned regarding accessibility and interactive mapping.

A. Timeline
- May-June: Outreach & Data Collection — two in-person events with public housing residents where surveys are collected in one-on-one sessions as well as online surveys
- July-August: Update tool based on data collected and get CEHD-HSS feedback
- September: Release tool to the public

B. Accessibility and Interactive Maps
- According to federal guidelines, live dynamic mapping applications are one example of where alternate versions of a web page should be given
- Whenever possible, mapping applications will adhere to known accessibility considerations for things like color, contrast, keyboard navigation, alt-tags, etc.

No action taken.

5. Call to the Audience - This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.

No members of the public spoke.

6. Next Steps

Next Steps
a. Items for future meetings
   No additional items were requested for future meetings. No action taken.

7. Adjournment
Meeting was adjourned at 2:31 pm