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>
</tr>
<tr>
<td>Mike Edmonds</td>
<td>Mayor &amp; Council</td>
<td>Present</td>
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</tbody>
</table>

Others Present
Ernesto Portillo, City of Tucson Housing and Community Development
Joe Audino, Barrio Neighborhood Coalition
Laura Sharp, City of Tucson Housing and Community Development
Vicki Cuscino, Direct Advocacy and Resource Center

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

3. **Subcommittee Purpose, Goals, and Membership**
   a. **Accessibility and Equity**
   The topics of accessibility, disability, and how these relate to equity and the committee’s mission were discussed. It was agreed that to be equitable, people with disabilities must be able to access the information they need regarding housing and that the City of Tucson does a poor job of providing this information in an accessible way. Examples of problematic maps, the City website, virtual public meetings, and event materials were identified. It was noted that City staff who generate these materials have little or no guidance in ADA regulations and are ill-equipped to address these issues. This was further seen as a possible area where immediate action could be taken by the committee. One proposed option within the purview of the committee was a review of the Housing & Community Development Department’s materials.
One suggested approach to the issues of both accessibility and equity generally was the Seven Principles of Universal Design.

No action taken.

b. Other Equity Topics Needing Attention
A discussion was held on several areas of inequity that the committee may work to address, including tenant protection, discrimination against people with criminal records, and concerns over the creation of affordable housing that is not truly equitable. It was reiterated that to make progress on these and other issues a study is needed to ascertain the benchmarks for each of these areas. This study may include an audit of current City policies with an equity lens.

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.*

Kudos for the Fair Housing Townhall were given.

6. **Next Steps**

None.

**Next Steps**

a. **Items for future meetings**

  No additional items were requested for future meetings. No action taken.

7. **Adjournment**

Meeting was adjourned at 2:27 PM