Commission on Equitable Housing and Development meeting (3/3/2022) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions
Meeting was called to order at 4:01 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.
No Action Taken

Members Present:     Representing:
Voting Members: 
Michael Edmonds     Mayor & Council
Laurie Mazerbo     HCD
Jim Tofel      Mayor & Council
Jay Young      Mayor & Council
Mindy Bernstein     HCD
Olga Flores      Mayor & Council

Ex-officio: 
Marcos Ysmael     Pima County
W. Mark Clark     Pima Council on Aging
Wendy Ascher     Non-profit
Koren Manning     HCD-PDSD
Liz Morales     HCD
Vicki Cuscinio    Direct
Maryann Beerling Affordable Housing Developer
Maggie Amado-Tellez Pima County Community Land

Absen: 
Liz Wilshin
Sharayah Jimenez

2. Review and Adoption of February 3, 2022, Meeting Minutes
Without Objection meeting minutes were approved as corrected.

3. Call to Audience
Vice Chair Michael Edmonds read aloud the guidelines for Call to the Audience for virtual meetings:

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.

Comments were made by: Janet (Last name not provided)
Joe Audino
Jeff Hebb
Robert Hatch
Jennie James

4. City of Tucson eTOD proposal for north-south transit corridor; affordable housing

Presentation was given by Ian Sansom of City of Tucson.
Discussion held; No action taken

5. Bylaws

Presentation was given by Ann Chanecka of City of Tucson.
Draft Bylaws can be found on the CEHD website: https://www.tucsonaz.gov/hcd/cehd
Discussion held; No action taken

6. Subcommittee Updates

Subcommittee meeting minutes can be found on the CEHD website: https://www.tucsonaz.gov/hcd/cehd

Affordable Housing
The subcommittee reviewed some proposed zoning changes in terms of EV Charging stations, EV readiness and parking waivers for affordable housing. A discussion about the concerns with the level of impact fees for new affordable housing projects.

Housing First
No update to report

Housing Segregation
The subcommittee has looked as a number of different resources to both educate and determine what some of the main issues are that are affecting equity in housing. Issues like lending discrimination in both historic and present-day lending and appraisal bias.

Discussion held; No action taken

7. Discussion on Action Items
Presentation was given by Ann Chanecka of City of Tucson, HCD
Discussion held; motion made by Mike Edmonds, duly seconded, to support the impact fee waiver for all affordable housing projects within Tucson that target the population at 80% AMI or less including for-profit and nonprofit development entities, was passed by a roll call vote of 6-0

8.   HCD Updates

Updates were given by Liz Morales, Ann Chanecka, and Jason Thorpe of City of Tucson, HCD.
No action taken

9.   Next Steps

A. Next Meeting Date and Time
Next meeting is scheduled for April 7, 2022 @ 4 PM
Subcommittees we asked to meet prior to the next commission meeting if possible.
No action taken

B. Items for future meetings
No Action taken

9.   Adjournment

Meeting was adjourned at 5:44 pm