COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT  
January 6th, 2022

Commission on Equitable Housing and Development meeting (1/6/2022) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions
Meeting was called to order at 4:00 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
Liz Wilshin                                          Mayor & Council
Jim Tofel                                            Mayor & Council
Jay Young                                            Mayor & Council
Sharayah Jimenez                                      Mayor & Council
Olga Flores                                          Mayor & Council

Ex-officio:                                           
Liz Morales                                          City of Tucson, HCD
Marcos Ysmael                                        Pima County
W. Mark Clark                                        Pima Council on Aging
Koren Manning                                         City of Tucson, PDSD
Maryann Beerling                                      Affordable Housing Developer
Betty Villegas                                       City of South Tucson
Vicki Cuscino                                        Direct
Wendy Ascher                                          Non-Profit
Maggie Amado-Tellez                                  Pima County Community Land Trust

Absent:                                               
Liz Wilshin                                          
Mindy Bernstein                                      
Maggie Amado-Tellez                                  
Mark Clark                                           

2. Review and Adoption of December 9, 2021, Meeting Minutes
No changes made to the meeting minutes that were emailed.

Motion was taken and approved to approve meeting minutes for November 4th and December 9th.
3. **Call to Audience**

Chair Jim Tofel 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.*

The following people spoke during the Call to the Audience in Opposition to a Source of Income Discrimination Policy:

- Ben Buehler-Garcia
- Kim Fitch
- Mark Zimmin
- Elizabeth Beaulieu
- Lora Villa

4. **Update from the City Clerk’s Office**

*Discussion held by Ana Marrufo of the Clerk’s Office; Ana Marrufo clarified two things:*

1) *No member of the public or ex-officio members can be ‘voting’ or formal members on sub-committees*

2) *Members of the public can join the discussion of any item if the chair recognizes the member of the public*

*No action taken.*

5. **ARPA Funding**

Presentation by Ann Chanecka, Liz Morales, and Johanna Hernandez.

*Discussion was held; no action taken*

6. **City of Tucson HOME Down Payment Assistant**

*Item was skipped because there was not enough time within the meeting.*

7. **HCD Updates**

Update provided by Ann Chanecka of City of Tucson, HCD that Ernesto Portillo is joining the HCD team and will eventually take over as staff liaison to the commission.

*No action taken*

8. **Next Steps**

*A. Next Meeting Date and Time*

Next meeting is scheduled for February 3rd, 2022 @ 4 PM

*No action taken*

*B. Items for future meetings*
Subcommittees will be discussed
Site walks on 1/15/2022 for a walk through
Bylaw creation

9. Adjournment

Meeting was adjourned at 6:01 pm