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: Mayor & Council
Michael Edmonds HCD
Laurie Mazerbo
Liz Wilshin Mayor & Council
Jim Tofel Mayor & Council
Jay Young Mayor & Council
Sharayah Jimenez Mayor & Council
Olga Flores Mayor & Council

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

Absent:
Mindy Bernstein

2. New Member Introduction – Evangelina Paz, youth representative
Evangelina Paz will be a new member pending Oath completion.

3. Review and Adoption of October 7, 2021 Meeting Minutes
Motion by Olga Flores, duly seconded, to approve the minutes of 10/7/2021, as corrected, was passed by a voice vote of 6 to 0.

4. Call to the 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._

Comments were made by: Joe Audino

5. Tour Information

_Discussion held; No action taken_

6. Subcommittee Updates

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

Affordable Housing

Housing First (Permanente Supportive Housing)

Housing Segregation

_Discussion held; Motion by Liz Wilshin, duly seconded, to change the name of the Permanente Supportive Housing subcommittee to Housing First Subcommittee, was passed by a voice vote of 6-0_

7. Housing Affordability Strategy

Presentation was given by Ann Chanecka of City of Tucson, HCD.

_Discussion held; Motion by Liz Wilshin, duly seconded, to recommend to Mayor and Council approval of the draft strategies of the HAST Plan with a focus on permanent supportive housing and capacity building for non-profit housing providers and developers, was passed by a voice vote of 5-0_

_Please note: Olga Flores left the meeting early- quorum still established._
8. **HCD Updates**

   Updates were given by Koren Manning of City of Tucson, PDSD.
   
   *No action taken*

9. **Next Steps**

   **A. Next Meeting Date and Time**
   
   Next meeting is scheduled for December 9, 2021 @ 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*

10. **Adjournment**

    Meeting was adjourned at 6:05 pm