Commission on Equitable Housing and Development meeting (5/11/2021) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions
   Meeting was called to order at 4:05 pm by Chair, Jim Tofel. Roll call was taken by Chair. A quorum was established.
   No Action Taken

   Voting Members:
   Mindy Bernstein     HCD
   Laurie Mazerbo     HCD
   Michael Edmonds     Mayor & Council
   Olga Flores        Mayor & Council
   Sharayah Jimenez   Mayor & Council
   Moniqua Lane       Mayor & Council
   Jim Tofel         Mayor & Council
   Liz Wilshin       Mayor & Council
   Jay Young         Mayor & Council

   Ex-officio:
   Liz Morales          City of Tucson, HCD
   Dan Sullivan         Pima County
   Maggie Amado-Tellez  Pima County Community Land Trust
   Wendy Ascher         Non-Profit
   Mark Clark           Pima Council on Aging
   Vicki Cuscino        Direct
   Koren Manning        City of Tucson, PDSD
   Maryann Beerling     Developer

2. Review and Adoption of April 14, 2021 Meeting Minutes
   Motion to approve the minutes of 4/13/2021, as submitted, was passed by a roll call vote of 9 to 0.

3. 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.

4. **Restate the Commission’s Mission**

CEHD Chair Jim Tofel discussed revising the mission to provide more clarity as to ‘why’ the commission exists. The following concerns or suggestions were provided by commissioners:
- Mission should include language about supporting persons experiencing homelessness
- Diversity, Equity, and Inclusion should be included somewhere
- For the last bullet, would like to avoid developers being singled out

Discussion held and a decision was made to revisit the mission after the goals discussion.

*No action taken.*

5. **Establish SMART Goals**

Punam Mathur, a professional facilitator led the group through a discussion to identify short-term and long-term goals. Robust discussion was held and commissioners proposed numerous goals. Commissioners expressed an interest in having more time to process the goals and so the decision was made to wait until the next meeting to vote on the goals that commissioners would most like to work on.

*No action taken.*

7. **HCD Updates**

Update was given by Liz Morales of Housing and Community Development.

*No action taken.*

8. **Next Steps**

**A. Items for future meetings**

Next meeting is June 1, 2021 @ 4 pm

Item for a future meeting that was proposed was feeding homeless

*No action taken*

**B. Future meeting dates, times, and locations discussion**

*No action taken*
10. Adjournment

Without Objection meeting was adjourned at 6:17 pm