



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT**  
**May 11, 2021**

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

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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

DRAFT