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:
Voting Members:
Michael Edmonds
Laurie Mazerbo
Jim Tofel
Jay Young
KynBreanna Washigton
Sharayah Jimenez
Liz Morales

Ex-officio:
Non-Voting Members:
Marco Ysmael
Wendy Ascher
Koren Manning
Liz Morales
Vicci Cuscino
Betty Villegas

Absent:
Mary Ann Beerling
Maggie Amado-Tellez
Wendy Ascher
Mary Ann Beerling
Olga Flores

2. Review and Adoption of May 05, 2022, Meeting Minutes
Not posted on website postponed agenda item till next month

3. Call to Audience

Vice 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 made by Joe Audino
4. **Presentation**

Presentation was given by Laurice Walker, City of Tucson Equity Officer
Employed for City of Tucson for 2 months, shared her experiences and background. Plans on improvements within the City of Tucson.
Discussion held; No action taken

5. **Presentation**

Presentation was given by Fernando Moraga, City of Tucson, HCD
Discussion held: Housing choice voucher program landlord outreach to create a better working relationship; no action taken

6. **HCD Updates** – Liz Morales and/or Ann Chaneka

Update given by Liz Morales
June 1, Arizona Department of Housing announce their Tax Credit funding and submitted application for the Milagro on Oracle project, and it was funded.
Discussion held; No action taken

7. **Subcommittee Updates**

**Affordable Housing** – Sharayah
Update on Parking Waiver utilization and benefits within the City of Tucson
Meeting for subcommittee cancelled. No updates
Discussion held; No action taken

**Housing First** - Liz
No meeting held. Subcommittee still need additional members
Discussion held: No action taken

**Housing Segregation** - Jay
Meeting for subcommittee cancelled. No updates
*Discussion held; No action taken*

8. **CEHD Update**

Revised and update Quarterly Report to Mayor and Council
Discussion held: Motion made by Liz Wilshin and duly seconded by Laurie Mazerbo, to accept revisions to quarterly report. Motion passed by a voice vote of 7-0.

9. **Next Steps**
A. Next Meeting Date and Time
   Next meeting is scheduled for July 07, 2022 @ 4:00 PM
   No action taken

10. Items for future meetings
    Housing Equity Study
    No action taken

11. Adjournment
    Meeting was adjourned at 5:49 pm