COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
February 3, 2022

Commission on Equitable Housing and Development meeting (2/3/2022) (4:00 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions
   Meeting was called to order at 4:01 pm by Vice Chair, Michael Edmonds. 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
   Mindy Bernstein HCD
   Jay Young Mayor & Council
   Sharayah Jimenez Mayor & Council
   Olga Flores Mayor & Council

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

   Absent:
   Jim Tofel
   Vicki Cuscino
   Wendy Ascher
   Maryann Beerling

2. Review and Adoption of January 6, 2022, Meeting Minutes
   Without Objection meeting minutes were approved.
3. **Call to Audience**

Vice Chair Michael Edmonds 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: Andres Portela
Joe Audino

4. **City of Tucson HOME Down payment Assistance Information**

Presentation was given by Leticia Carpio of City of Tucson, HCD and Marcos Ysmael of Pima County

*Discussion held; No action taken*

5. **Commission Goal Status Review**

A review of the mission statement and goals was discussed.

*Discussion held; Motion by Liz Wilshin, duly seconded, to send out a Poll to Commission members requesting they list no less than 3 Action Items for Prioritization of future commission meetings and action items, was passed.*

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**
Discussion on the Income Source Discrimination ordinance.

**Housing First**
No update to report

**Housing Segregation**
Discussion on subcommittee mission statement and goals was reviewed. Along with discussing the Income Source Discrimination ordinance and ADU ordinance.
7. **Bylaws Examples**

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

*Commission ordinance states that Bylaws should be developed around year 1 of the commission.*

*Discussion held; motion to request that Mayor and Council approve increase to commission voting members from 10 to 15 with new members to be selected from current Ex-Officio members first was passed*

8. **HCD Updates**

*Updates were given by Ann Chanecka of City of Tucson, HCD.*

*No action taken*

9. **Next Steps**

**A. Next Meeting Date and Time**

*Next meeting is scheduled for March 3, 2022 @ 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*

9. **Adjournment**

*Meeting was adjourned at 5:56 pm*