1. **Call to Order/Roll Call, and Introductions**

Meeting was called to order at 4:03 pm by Chair, Jim Tofel. Roll call was taken and a quorum was established.

*No Action Taken*

**Members Present:**

**Voting Members:**

- Mindy Bernstein
- Michael Edmonds
- Olga Flores
- Sharayah Jimenez
- Laurie Mazerbo
- Liz Wilshin
- Jim Tofel

**Representing:**

- HCD
- Mayor & Council

**Ex-officio:**

- Liz Morales
- Marcos Ysmael
- Maggie Amado-Tellez
- Wendy Ascher
- W. Mark Clark
- Koren Manning

**City of Tucson, HCD**

**Pima County**

**Pima County Community Land Trust**

**Non-Profit**

**Pima Council on Aging**

**City of Tucson, PDSD**

**Absent:**

- Betty Villegas
- Jay Young
- Moniqua Lane
- Maryann Beerling
- Vicki Cuscino

2. **Review and Adoption of July 6, 2021 Meeting Minutes**

Motion by Mindy Bernstein, duly seconded, to approve the minutes of 7/6/2021, as submitted, was passed **by a voice vote of 6 to 0.**
3. Subcommittee Discussion

Motion by Mindy Bernstein, duly seconded, to approve the 3 Subcommittees (Affordable Housing, Permanent Supportive Housing and Housing Segregation), as submitted, was passed by a voice vote of 6 to 0.

Chair, Jim Tofel then asked each Voting and Ex-officio member to state which subcommittee they wished to join:

Affordable Housing:
   Co-Chairs- Sharayah Jimenez and Olga Flores
   Jim Tofel
   Koren Manning
   Maryann Beerling
   Maggie Amado-Tellez
   W. Mark Clark
   Betty Villegas
   Marcos Ysmael

Permanent Supportive Housing:
   Chair- Liz Morales
   Mindy Bernstein
   Liz Wilshin
   Wendy Ascher

Housing Segregation:
   Co-Chairs- Jay Young and Laurie Mazerbo
   Michael Edmonds

NOTE: Maggie Amado-Tellez arrived at 4:25 pm

4. Commission Update to Mayor and Council

Chair, Jim Tofel reviewed the Update to Mayor and Council with the Commission and asked if there were any additions or corrections needed.

Motion by Mindy Bernstein, duly seconded, to approve the Update letter to Mayor and Council, as submitted, was passed by a voice vote of 6 to 0.

5. HCD Study Session Items and Updates

   Presentation was given by Liz Morales of City of Tucson, HCD, on upcoming Mayor and Council Study Session (8/10/21).
   No action taken.

6. ADU Ordinance Updates

   Presentation was given by Koren Manning of City of Tucson, PDSD.
No action taken

7. Next Steps

A. Next Meeting Date and Time
   Next meeting is scheduled for September 2, 2021 @ 4 PM
   Subcommittees we asked to meet prior to the next commission meeting if possible.
   No action taken

B. Items for future meetings
   Housing Plan- Phoenix Staff will be available at the September meeting to discuss how
   their Housing Plan was created.
   No action taken

8. 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

9. Adjournment

   Without Objection meeting was adjourned at 5:57 pm