



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
September 7,2023**

<https://www.youtube.com/watch?v=c5O1iAhzPxA>

Commission on Equitable Housing and Development meeting (09/07/2023)
(4:05 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:05 pm by Chair, Jim Tofel. Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Laurie Mazerbo
Mindy Bernstein
Jay Young
Maggie Amado-Tellez

Raye Winch
Kenny Wong

Representing:

Mayor & Council
HCD
HCD
Mayor & Council
Pima County
Community Land Trust
Mayor & Council
Mayor & Council

Ex-officio:

Marcos Ysmael
Ann Chanecka-4:08

Pima County
City of Tucson, HCD

Absent:

Wendy Ascher
Maryann Beerling
Tisha Tillman
W. Mark Clark
Betty Villegas
Koren Manning
Vicki Cuscino
Sharayah Jimenez

Non-Profit
Mayor & Council
Mayor & Council
Pima Council on Aging
City of South Tucson
City of Tucson, PDSO
Direct
Mayor & Council

2. Review and Adoption of August 3, 2023, Meeting Minutes

- Meeting minutes moved to next meeting.

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.

*-Victoria Allison-Helsing, Private Citizen
-Joe Audino, Private Citizen*

4. Public Housing Financial Stability Plan:

Discussion held by Ann Chanecka, HCD and Eric Novac, Praxis Consulting Group, Presentation on the Public Housing Financial Stability plan and the Portfolio that will be presented to Mayor & Council on September 19, 2023. Open discussion on the tools and strategies of public housing costs and summary of report prepared by Praxis.

Discussion Held. No action Taken.

5. Housing First:

Discussion moved to the next meeting.

Discussion held; No action taken.

6. State Housing Conference Recap:

Discussion held by Jim Tofel recap the Arizona State Housing conference was held in Tucson August 23-25th at the JW Marriott about 600 in attendance on how to do affordable housing in Arizona. Also, the release of the first draft of the QAP 202 award and update the commission on recent changes on the draft.

Discussion Held. No action Taken.

7. Discussion on board retreat and facilitator

Discussion held by Jim Tofel and Presentation on Southwest Decision Resources proposal and budget cost. This is a city approved vendor for facilitation. The Proposal entails what would be in the strategic planning meetings.

A motion of acceptance from Southwest Decision Resources was made by Jay Young and second by Mindy Bernstein.

The vote was 7-0.

8. Asset Repositioning of Public Housing:

Discussion held by Raye Winch on "After the Project" article published in Publica Major in Tucson, and the impact on the community and the effects it will have on individuals experience and process in public housing.

Discussion Held. No action Taken.

9. Appointment of Commissioners to subcommittees:

*Discussion moved to the next meeting.
No action Taken.*

10. UA Call for Community Projects:

Discussion held by Kenny Wong announced the master's in science urban planning Program at the University of Arizona and Partnership, is doing a call for capstone projects. Students work in teams to test out all their skills from the program curriculum every year.

Discussion Held. No action Taken.

11. Subcommittee Updates

A. Housing First:

- Discussion held; no action taken

B. Housing Desegregation:

- Discussion held agreed to hold off on meeting until the Strategic Planning Process.

Discussion held. No action taken.

C. Affordable Housing:

- Discussion held about establishing an affordable housing goal for the City of Tucson. A Summary graph was presented of the previous presentation and past discussions from Affordable housing meetings. showing the deficit of Low-income housing and what goals can be set.

Discussion held. No action taken.

12. HCD Updates

*Discussion moved to the next meeting.
No action Taken.*

13. Next Steps

- A. Next Meeting October 5, and November 2, 2023, from 4-6pm
- B. Affordable Housing Subcommittee September 20, 2023, 4-6pm
- C. Housing Desegregation Subcommittee, September Meeting Postponed
- D. Housing First Subcommittee September 26, 2023, 4-5:30pm

14. Adjournment – 6:06 pm

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.