



**COMMISSION on EQUITABLE HOUSING AND
DEVELOPMENT
October 5, 2023**

<https://www.youtube.com/watch?v=tGZtkpcFY2I>

Commission on Equitable Housing and Development meeting
(10/5/2023)
(4:03 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

The 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:

Jim Tofel

Vicki Cuscino

Sharayah Jimenez

W. Mark Clark

Aging

Wendy Ascher

Jay Young

Laurie Mazerbo

Maggie Amado-Tellez

Trust

Raye Winch

Representing:

Mayor & Council

Direct

Mayor & Council

Pima Council on

Non-Profit

Mayor & Council

HCD

Pima County

Community Land

Mayor & Council

Kenny Wong
Maryann Beerling-4:40pm

Mayor & Council
Mayor & Council

Ex-officio:

Marcos Ysmael

Pima County

Absent:

Mindy Bernstein

HCD

Tisha Tillman

Mayor & Council

Betty Villegas

City of South

Tucson

Koren Manning

City of Tucson,

PDSD

Ann Chanecka

HCD

2. Review and Adoption of Aug 3, Sept 7, 2023, Meeting Minutes

-Without Objection both minutes were approved

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.

-Joe Audino, Private Citizen

4. Commission and Retreat and Consultant

*Discussion was held by Jason Thorpe, HCD on the date, and time that would work with the facilitators (**Southwest Decision Resources**) and securing a contract to work with the commission to hold the retreat.*

Also, to announce there will be a new procurement that will be a continuous procurement that allows us to bring new contractors in over time for similar services. January 29, 2024, and February 5, 2024, will be the proposal to Southwest for approval and discussed at the next meeting.

Discussion Held. No action Taken.

5. Review Tucson Affordable Housing 2030 Goal

Presentation by Jim Tofel on the Affordable Housing Goals. Recommendation and proposal from the Affordable Housing Subcommittee.

A motion to set a goal within the City of Tucson of 15,000 affordable housing units by the year 2030 was passed.

MaryAnn Beerling made a motion, and the motion was seconded by Sharayah Jimenez.

Motion passed by a voice vote of 9-1.

6. 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 Az Housing goals, a presentation was presented and discussed by Jim Tofel.

Discussion held. No action taken.

7. HCD Updates

Discussion was held by Jason Thorpe on HCD updates on The Housing Choice Grant, the plans for Tucson House, Point in time Assessment, Continuum of Care, Update on the Knights Inn project, the recent presentation given by Ann Chanecka of HCD on Asset Repositioning was submitted to Mayor & Council for endorsement, Mayor and Council has supported the concept and approach, with each step of the program and any changes brought back to M&C for individual approval.

Discussion on creating a Task force looking into the COT affordable Housing units in stock. M&C

recommendation back that the working group of the commission. Further discussion at the next commissioners meeting.

Discussion Held. No action Taken.

8. Next Steps

- A. Next Meeting November 2 and December 7, 2023, from 4-6pm*
- B. Affordable Housing Subcommittee October 18, 2023, 4-6pm*
- C. Housing Desegregation Subcommittee October 26, 2023, 1-2:30pm*
- D. Housing First Subcommittee October 31, 2023, 4-5:30pm*

9. Adjournment – 5:19 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.