



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
November 2,2023**

[https:// www.youtube.com/watch?v=OA3FEyRk5rA](https://www.youtube.com/watch?v=OA3FEyRk5rA)

Commission on Equitable Housing and Development meeting (11/02/2023)
(4:03 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:12pm by Jay Young. Roll call was taken, and a quorum was not established.

No Action Taken

Members Present:

Voting Members:

Laurie Mazerbo
Mindy Bernstein
Jay Young
Kenny Wong
Maggie Amado-Tellez

Representing:

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

Ex-officio:

Ann Chanecka-4:07

City of Tucson, HCD

Absent:

Wendy Ascher
Marcos Ysmael
Raye Winch
Jim Tofel
Maryann Beerling
Tisha Tillman
W. Mark Clark
Betty Villegas
Koren Manning
Vicki Cuscino
Sharayah Jimenez

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

2. Review and Adoption of October 5, 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.

-Quorum Not met. No action Taken.

4. Commission Retreat Doodle Poll results-HCD

-Quorum Not met. No action Taken.

5. Commission Feedback – Ann Chanecka, HCD

-Quorum Not met. No action Taken.

6. Discussion on Equity, Poverty and Urban Stress, and Tucson Equity Data Strategy –

-Quorum Not met. No action Taken.

7. Overview of Housing Trust Fund –

-Quorum Not met. No action Taken.

8. Discussion, Affordable Housing process –

-Quorum not met. No action Taken.

9. Subcommittee Updates

A. Housing First

-Quorum not met. No action taken.

B. Housing Desegregation

-Quorum not met. No action taken.

C. Affordable Housing

-Quorum not met. No action taken.

10. Next Steps

A. Commission meets Dec. 7 and Jan. 4, 2024, 4-6 pm

B. Affordable Housing Subcommittee November 15, 2023, 4-6pm

C. Housing First Subcommittee November 28, 4-530pm

D. Housing Desegregation Subcommittee, November 29, 1-2:30pm

11. Adjournment – 4:12 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.