



**COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
March 7, 2024 4:00pm**

Commission on Equitable Housing and Development meeting (03/07/2024) (4:01 pm) via Zoom meeting.

MINUTES

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:01 pm by Vice Chair, Jay Young. Roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

W. Mark Clark
Laurie Mazerbo
Mindy Bernstein
Raye Winch- late
Jay Young
Vicki Cuscino-late
Kenny Wong
Tisha Tillman
Maggie Amado-Tellez

Representing:

Pima Council on Aging
HCD
HCD
Mayor & Council
Mayor & Council
Direct
Mayor & Council
Mayor & Council
Pima County
Community

Exoficio:

Ann Chanecka
Marcos Ysmael
Koren Manning

HCD
Pima County
City of Tucson, PDSD

Absent:

Betty Villegas
Maryann Beerling
Wendy Ascher
Jim Tofel

City of South Tucson
Mayor & Council
Non-Profit
Mayor & Council

2. Review and Adoption of February 1, 2024, Meeting Minutes

-Without Objection minutes were approved

3. Call to the Audience

Vice Chair Jay Young 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.

4. Recap of February 2, 2024, Retreat and Next Step

Presentation and Discussion by Tahnee Robertson and Colleen Whitaker of Southwest Decision Resources, Inc. A brief overview of the retreat focusing on the mission and goals, operation, actions, and decisions on the next steps for the Commission.

Focusing and reviewing all the Subcommittees goals and actions. The Commission agrees to discuss mission and agree to discuss further at the meetings of the Subcommittees.

Ann Chanecka from HCD confirmed the staff liaisons from HCD.

A motion to meet virtually 8 times a year and meet in person once every quarter was passed 7 to 3.

5. Key HCD Projects for CEHD Involvement

Presentation and Discussion held by Lena Porell on People, Communities and Homes Investment Plan (P-Chip) update they are planning this year and open a discussion on CEHD involvement.

Alison Miller of HCD and Bonnie Bazata of Pima County had a discussion and presentation on the Prosperity Initiative and a brief overview and the timeline and what the future goals are.

Discussion held. No action Taken.

6. HCD Update

Updates held by Ann Chanecka, HCD, Mayor and Council approved at the last meeting the Home and American rescue plan.

April 2024, Ann Chanecka will be out, but Deputy Directors will be in place.

Discussion held. No action Taken.

7. Federal Home Loan Bank Mortgage Finance Symposium

Discussion by Meghan Heddings, the Executive Director for Family Housing Resources about the recent attendance at the Symposium.

Discussion held. No action Taken.

8. Subcommittee Updates

A. Housing First –

*Committee Met Discussion over the recent retreat.
Discussion held; no action taken.*

B. Equitable Housing Strategies Subcommittee

*Committee Met Discussion over the recent retreat. Discussed equity and the prosperity initiative and what the mission and vision can be and looking at resources.
Discussion held; no action taken.*

C. Affordable Housing

- Committee didn't meet.

9. Next Steps

A. Commission meets April 4, and May 2, 2024, 4-6 pm.

B. Affordable Housing Subcommittee, March 20, 4-6 pm

C. Equitable Housing Strategies Subcommittee, March 26, 1-2:30 pm

D. Housing First Subcommittee, March 29, 4-5:30 pm

10. Adjournment – 5:57 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.

DRAFT