



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT Thursday November 14, 2024, 4:01 pm

Commission on Equitable Housing and Development meeting (11/14/2024)
(4:01 pm) via Zoom meeting.

MINUTES

1. **Call to Order/Roll Call, Statement, Meeting Minute approval and Introductions:**

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

No Action Taken

Members Present:

Voting Members:

Vicki Cuscino -4:21pm
Wendy Ascher -4:10pm
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
W. Mark Clark
Tisha Tillman
Jim Tofel
Serena Huaraque -4:24pm
Jay Young
Kenny Wong
Maggie Amado-Tellez

Representing:

Direct
Non-Profit
Mayor & Council
HCD
HCD
Pima Council on Aging
Mayor & Council
Mayor & Council
Youth Member
Mayor & Council
Mayor & Council
Pima County
Community

Exoficio:

Ann Chanecka-
Marcos Ysmael

HCD
Pima County

Absent:

Betty Villegas
Raye Winch
Mike Edmonds
Koren Manning

City of South Tucson
Mayor & Council
Tucson House Res.
City of Tucson, PDSD

Review and Adoption of October 17, 2024, Meeting Minutes

- Without Objection minutes were approved (motion by Co-Chair)

1. Pima County Housing Commission Update from Representative

- Discussion by Sofia Blue from the Pima County Commission, providing an update. Released RFP for Gap Funding and received 10 applicants, will have more information in December's commission meeting, Also, interested in a volunteer to attend a meeting.

- Discussion held. No action Taken.

2. HCD Update:

-Discussion and Presentation by Director Ann Chanecka, addressing updates, events and all future goals and plans.

a. Sugar Hill met last week everything on track and moving forward.

b. Thrive in the 05 holding community mural painting event 11.16.2024

c. SW decision resources should be under contract soon waiting on insurance information

d. Blanket Distribution will be on Tuesdays 10-12pm noon

e. Introduction to Andrew Paredes our New administrator to HCD

f. recently in the news Tucson resiliency initiative HCD currently adding solar to 15 LIPH homes and working to add energy efficient appliances

- Discussion held. No action Taken.

3. Call to the Audience

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. State of Housing in Arizona from the Arizona Research Center for Housing Equity and Sustainability (ARCHES) Presentation

-Discussion and Presentation by Director Andrea Whitsett the Executive Director of Morrison institute for Public Policy at ASU. Sharing with the commission the data collected on from recent studies on housing trends in Tucson, focusing on population growth, the demand for housing, homeownership, rentals and homelessness.

- No Discussion held. No Action Taken

5. Evictions Presentation from Maxine Becker, Director of Strategic Collaborations with the Arizona Bar Association

-Discussion and Presentation by Maxine Becker the Director of Strategic Collaborations with the Arizona Bar Foundation. Focusing on civic education for youth and legal services for low-income individuals. They represent and study Equity and Evictions.

- No Discussion held. No Action Taken

6. Subcommittee Updates:

A. Housing First

- Subcommittee did not meet.

B. Equitable Housing Strategies Subcommittee

- Discussion held. No Action Taken

C. Affordable Housing

- Subcommittee did not meet.

7. Next Steps

- A. Commission meets December 5, 2024, 4-6 pm.*
- B. Affordable Housing Subcommittee, November 20, 2024, 4-6 pm*
- C. Equitable Housing Strategies Subcommittee, Nov 19, 2024, 1-2:30p*
- D. Housing First Subcommittee, November 26, 2024, 4-5:30pm*
- E. December 5, 2024, Commission will be hybrid in person*
- F. Future Agenda Items as a Commission Discussion*

8. Adjournment – 5:53 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.

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