



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
Thursday February 6, 2025, 4:00 pm
Zoom Meeting

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiM5JyvIMVVA

Commission on Equitable Housing and Development meeting (01/08/2025)
(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 4:02 pm by Chair Jay Young, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Representing:

Voting Members:

Raye Winch
Maryann Beerling
Laurie Mazerbo
Mindy Bernstein
W. Mark Clark
Tisha Tillman
Jim Tofel
Jay Young
Kenny Wong
Serena Huaraque – joined at 4:03 p.m.
Maggie Amado-Tellez

Mayor & Council
Mayor & Council
HCD
HCD
Pima Council on Aging
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Youth Member
Pima County
Community

Exoficio:

Ann Chanecka
Marcos Ysmael
Koren Manning- joined at 4:10 p.m.

HCD
Pima County
City of Tucson, PDSD

Absent:

Vicki Cuscino
Mike Edmonds

Direct
Tucson House Res.

Review and Adoption of January 8, 2025, Meeting Minutes

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

2. 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.

3. Pima County Housing Commission Update from Representative:

- Discussion by Sofia Blue Affordable Housing Division Manager at the Pima County workforce Development. providing an update on direct services offered by Pima County to keep people housed. Currently on 3rd round of Gap Funding using for preservation for development of affordable housing, the commission endorsed several projects totaling \$5 million in new rental development, and homeownership projects. Also, through our community action agency a branch in their department they served 5200 unique household wrap-around services.

- Discussion held. No action Taken.

4. HCD Update:

-Discussion and Presentation by Director Ann Chanecka of HCD and Koren Manning Planning and Development Services, addressing updates, events and all future goals and plans.

Koren gave updates on the community corridors tools, for the past 2 years we have been working on recommendations the first being zoning easier to build housing in Tucson, also strategies in the housing affordability in plans in policies in the city. We have a draft plan that's gone to planning and commission for study session on Wednesday February 26, 2025, opportunity to comment and input.

Ann Chanecka announced Amazon Flats grand opening February 11, 2025 at 1030am miracle mile, also that evening HCD will be holding a public meeting regarding the Amphi Housing First Resource Center former Fire station 8 in the Amphi neighborhood, working diligently to open as soon as possible given our homeless numbers, the meeting will be held at the Salvation Army chapel on Prince Road which is 218 E. Prince Road.

- Discussion held. No action Taken.

5. Goal Discussion with Southwest Decision Resource:

-Discussion and Presentation by Brian Manwaring and Ruby kernkamp from SW Decision Resources. Addressing priority items, updates, and facilitations. All future goals and plans. The commissions updated the List on priorities and direction that should be discussed on the next meeting, and the process.

- Discussion held. No action Taken.

6. Presentation from Margaret Adams on Sanctioned Encampments in Phoenix, AZ. Offices of Public Solutions, followed by Commission Discussion

-Discussion and Presentation by Margaret Adams City of Phoenix Arizona, Offices of Public Solutions. Safe Outdoor Spaces and how it is operated, day by day services and other services provided by community partners and the City of Phoenix.

- No Discussion held. No Action Taken

7. Subcommittee Updates:

A. Housing First

- Subcommittee did not meet, loss member Wendy Ascher, need volunteer.

B. Equitable Housing Strategies Subcommittee

- Discussion held on goals for 2025, Updates on plan Tucson and a brief discussion on prop 414, and the Mobile home park working group

C. Affordable Housing

- Subcommittee meet had a brief overview presentation on the \$7 million dollar grant HCD received from HUD, and where the money will go. Updates on plan Tucson and a brief discussion on prop 414.

7. Next Steps

A. Commission meets March 6, 4-6 pm (virtual meeting)

B. Affordable Housing Subcommittee, February 19, 2025, 4-6 pm

C. Equitable Housing Strategies Subcommittee, Feb 18, 2025, 1-2:30p

D. Housing First Subcommittee, Feb 25, 2025, 4-5:40pm

8. Adjournment – 6:00 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.

,