

Pima County Housing Commission Subcommittee

March 14, 2016 – 1:30 pm

Pima County Housing Center

801 W. Congress St.

Tucson, AZ

Meeting Summary

Members present

Ray Clarke

David Godlewski

Jon Miles

Scott Place

Members Absent

David Greenberg

Frank Moreno

Frank Thomson

Henry Boice

Kathleen Buske

Ken Anderson

Tim Escobedo

Staff & Guests present

Betty Villegas

Marcos Ysmael

Martha Martin

Brooke Nowak

Carolyn Owens

JR Durazo

I. Welcome and Call to Order

Betty Villegas called the meeting to order at 1:30p.m.

II. Roll Call of Subcommittee

III. Review of GO Bond Program Proposals

Reviewed list of proposals received and today's objectives (score and prepare recommendations for full commission). Ray Clarke attended meeting in the event we would not one of the others would not have been able. He abstained from scoring, but remained to listen to the discussion.

Linda Avenue House Project - Overview provided by Betty Villegas.

Marcos and Commissioners discussed scoring process and criteria. Staff reviewed all applications to confirm they each met the threshold requirements; however one additional application was withdrawn by another applicant who did not meet the threshold. As projects were reviewed, Marcos answered commissioners' questions. Due to difficulty in finding all the information needed to score, commissioners agreed each project will be reviewed and scored together.

Marcos stated all proposals were provided to members of the subcommittee to review prior to today. A few questions were submitted to a few applicants who provided responses which were given to the subcommittee. Marcos Ysmael summarized each project before commissioners discussed and scored each proposal in the following order: TMM Family Services, The Marist College Proposal, Pima County Community Land Trust Ontario Proposal and Pima County Community Land Trust Sonora Proposal. **David Godlewski moved** to fully fund all proposals with the exception of TMMFS and directed staff to offer \$405,000 HOME funds to supplement bond funds before the Housing Commission Meeting on March 2, 2016. **Scott Place seconded. Motion carried.**

IV. Adjournment

Commissioner **David Godlewski moved to adjourn** the meeting and Commissioner **Jon Miles seconded** the motion which **ended at meeting at 4:05 p.m.**