

**Pima County Housing Commission
April 21, 2014 – 3:00 pm**

Pima County Housing Center
801 W. Congress St.
Tucson, AZ

Meeting Summary

Members present

David Greenberg
Frank Moreno
Henry Boice
Jon Miles
Kathleen Buske
Ken Anderson
Ray Clarke

Members Absent

David Godlewski
Frank Thomson
Scott Place
Tim Escobedo

Staff & Guests present

Adam Weinstein
Betty Villegas
David Wohl
Gordon Yarrington
Imelda Robles
Jerry Dixon
Joy D. Taylor
Keith Bagwell
Marcos Ysmael
Marilyn Robinson
T VanHook

I. Welcome and Call to Order

Chair Frank Moreno called the meeting to order at 3:00p.m.

II. Pledge of Allegiance

All in attendance stood and recited the Pledge.

III. Roll Call of The Commission – Quorum satisfied.

IV. Approval of Minutes from September 16, 2013 Meeting

Motion made by Commissioner Jon Miles to approve minutes.

Motion seconded by Chair Frank Moreno. Motion carried unanimously.

V. Staff Reports

- Review of the Annual Report of the G.O. Bond Affordable Housing Program by Betty Villegas.
- Program Status Report and Unit Update provided by Marcos Ysmael.
- Westmoreland Project discussed. **Commissioner Greenburg offered to meet and assist staff in identifying a developer for this project.**

- Proposed Bond Election discussed.
- Joint meeting of the Pima County and Metropolitan Tucson Housing Commissions discussed and set for June 23, 2014 at the Pima County Housing Center.
- Gadsden Project Discussion
 - Principals associated with the project outlined the various funding instruments that have been assembled for anticipated for closing on October 14, 2014.

Commissioner Kathleen Buske moved that the project owners provide what's necessary so that the project may go before the Board of Supervisors for approval. Commissioner Ken Anderson seconded the motion. Further discussion resulted in a revised motion by Kathleen Buske who added a deadline of December 31, 2014. Motion carried by all except Commissioner Henry Boice who abstained.

VI. Call to audience

Marilyn Robinson, Drachman Institute, College of Architecture and Landscape Architecture, The University of Arizona, asked the Housing Commission to consider a joint study with the Metropolitan Housing Commission to ascertain the specific affordable housing needs of the City of Tucson and Pima County to inform the Board of Supervisors and the general public about the importance of supporting the next election of the General Obligation Affordable Housing Bond Program. She offered to provide the results of a current study analyzing the demand for workforce and affordable housing along three planned high capacity transit corridors in Pima County.

VII. Adjournment

Commissioner David Greenburg moved to adjourn the meeting and Commissioner Ken Anderson seconded the motion which ended at meeting at 4:35 p.m.