

**Pima County Housing Commission
September 15, 2014 – 3:00 pm**

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

Meeting Summary

County Members Present	County Members Absent	TMHC Members Present	Staff & Guest Present
David Greenberg-Vice Chair	Frank Moreno-Chair	Pete Chalupsky-Chair	Margaret Kish
Frank Thomson	Kathleen Buske	Tom Heath-Vice Chair	Marcos Ysmael
Henry Boice	Ken Anderson	Leslie Carlson	Martha Martin
Tim Escobedo	David Godlewski	Evelia Martinez	Roger Pfeiffer
Ray Clarke		Susan Soto	Gene Einfrank
Jon Miles		Julie Culver	Marjava Ramirez
		GiGi Rodriguez	Ann Vargas
		Kengan Tom	
		Juesus Mora	
		Alonzo Morado	

I. Welcome and Call to Order

Vice Chair of The Housing Commission, David Greenberg called the meeting to order at 3:05 p.m. Vice Chair, David Greenberg, and Roll Call of The Housing Commission - **Quorum satisfied.** City TMHC, Chair Pete Chalupsky, Roll Call of Tucson Metropolitan - **Quorum satisfied.**

II. Pledge of Allegiance

All in attendance stood and recited the Pledge.

III. Approval of Minutes from April 21, 2014 & Sub-Committee Mtg. September 15, 2014

Motion made by Commissioner Jon Miles to approve minutes.

Motion seconded by Commissioner Henry Boice. Motion carried unanimously.

IV. Staff Report on Gadsden/West End Station Project and other activities

Marcos reported:

- Gadsden/West project have made significant progress on the completion of the final plan on specs and costs analysis, HUD review completed and they will have their final completed documents submitted. They will be providing updated housing bond and home funds for a final review by the end of October 2014.
- PCCLT- homes are complete, Compass - Alvord Court Apartments nearly completed.
- SALT-Completed house planes
- Habitat for Humanity-formerly known as Prince Road project, new name is Ellie Towne Place will be submitting a Home funds application to county.
- **David Greenberg, Vice Chair**-Stated that Gadsden should be able to meet the end of the year dead line.

V. **Tucson Metropolitan Housing Commission 2-year Action Plan**

Tom Heath vice Chair of TMHC: A website was created last year housingtucson.com that includes community resources. He also stated one of TMHC goals over next two years is too keeping public better informed through the new website, and for them to utilize resources that are available. Outreach will be provided to nonprofits agencies to determine resources available, which will then be on the website.

VI. **Discussion of Outreach, Education And/or Advocacy Strategies**

Pete Chalupsky Chair of TMHC, asked to move #6 to the end, in order to wait for **Ann Vargas** who was at another meeting.

Ann Vargas, discusses the City/County 5 year Consolidated Plan, She explained that, the City and the County is a recognized Consortium under HUD and they get there HOME and CDBG Community Development Funds annually based on submission and content from the HUD 5 year Consolidated Plan. The 5 year plan lays out how the Consortium will move forward on spending the most desired outcomes over the next 5 years for affordable housing and neighborhood revitalization. The City and the County will hold Public Forums starting in October that will allow all stakeholders to comment on current needs.

VII. **Action, Outreach, Education and/or Advocacy Strategies for:**

Pete Chalupsky Chair of TMHC, informed both Housing Commissions that one pressing item is to change the perception of affordable housing by strategic outreach:

- 1.) Recommend policies and procedures for affordable housing.
- 2.) Review the current Bond Ordinance and make sure a percentage of total bonds include affordable housing.
- 3.) Support the local Housing Trust Fund and the State Housing Trust Fund, and come up with other ways to recapitalizing its funds, and working with the Arizona Housing Alliance to encourage training and educating the public including our State Legislators.

a.) **Pima County 2015 General Obligation Program**

Pete Chalupsky Chair of TMHC, Stated that Pima County Bonds are very important to the City and asked the Pima County Housing Commission on how they can move forward, and how the TMHC can support or help to make sure it remains included on ballot.

Margaret Kish, CDNC Department Director, gave an updated on the Bonds Advisory Committee, and commented that they are still recommending the 30million dollars for Affordable Housing. The Committee will continue to negotiate all the projects and amounts as they need to keep the total bond package for November 2015 at \$758 million. The Bond Advisory Committee is scheduled to have Housing come up again at its meeting in January 2015.

b.) **Arizona Housing Forum/QAP Hearing wrap up**

Julie Culver committed on QAP hearing, stated some changes had been made.

c.) **Restoration of the State Housing Trust Fund**

Ann Vargus, Planer for the City Housing Community and Development and Co-chair, of the Arizona Housing Alliance. She stated that she has no new information at this time.

Pete Chalupsky Chair of TMHC, Stated the Arizona Housing Alliance will do a target outreach once the election has occurred.

d.) **High Capacity Transit Implementation**

Pete Chalupsky Chair, commented that everyone should continue to support the transit system and affordable housing.

e.) **Plan Tucson and Pima Prospers Comprehensive Plans**

Margaret Kish, provided update on Pima Prosper, the County's comprehensive plan. She stated that the second draft will be ready next week and County staff is looking at having it final by January 2015. She encouraged everyone to provide input and public comments to the plan. It should be on the Board of Supervisor agenda in March and if passed will effective on July 1, 2015.

VIII. Future Meeting /Agendas

Pete Chalupsky Chair, stated their commission meets every second Thursday of the month, and invited all Housing Commissioner to attend their next meeting with any issues that may come up. He also stated that they have sub-committee meetings as well as general meetings once a month.

IX. Call to the Audience/Announcements

Pete Chalupsky Chair, called to the audience

Gene Einfrank, from the audience presented himself as the President of the Menlo Park Association and asked all Housing Commissioners from both sides if they could assist in funding the Casa Linda House. They are looking to fixing it so that could use it for office space not only for only for Menlo Park Association but also for The Mission Garden Board. He stated that this would be a good time to fix it for some office space for them.

X. Adjournment

Pete Chalupsky, Chair of TMHC, called the meeting to adjourn

Commissioner, Evelia Martinez, made a motion

Commissioner, Susan Soto, second the motion

Vice Chair, David Greenberg of the Housing Commission, called the meeting to adjourn

Commissioner, Frank Thomson, second the motion

All in favor, at 4:55p.m.