

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

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

Meeting Summary

Members present

Frank Moreno
David Greenberg
Kathleen Buske
Ken Anderson
Frank Thomson
Tim Escobedo
Ray Clarke
Jon Miles

Members Absent

Scott Place
David Godlewski
Henry Boice

Staff & Guests present

Betty Villegas
Marcos Ysmael
Margaret Kish
Gordon Yarrington
Keith Bagwell, Dist. 5
Adam Weinstein
Robert Cannon
Terry Galligan
Jerry Dixon
Zachary Johnson
T Van Hook
Marjava Ramirez
Martha Martin

Welcome and Call to Order

I. Pledge of Allegiance

All in attendance stood and recited the Pledge.

II. Roll Call

Marjava Ramirez – Roll Call

III. Approval of Minutes from September 16, 2014 & Sub-Committee Meeting December 15, 2014.

Jon Miles moved to approve minutes for September 16 with a correction to the spelling of Greenberg.

Motion seconded by Frank Moreno with corrections. Motion carried unanimously.

IV. Staff Reports

a) GO Bond Project Status Report

Marcos, Housing staff, reported updated on GO Bond Reports.

b) Proposed Bond Election Update

Betty Villegas, Manager of Housing Center recommended Commissioners form an Ad Hoc Committee to start a planning for the affordable housing bond question for the voter ballot and advised them of the next meeting of Bond Advisory Committee Meeting with Affordable Housing on agenda. Commissioners who volunteered for the Ad Hoc Committee were Scott Place, Frank Moreno, Frank Thomson and Tim Escobedo.

******Items for Discussion and Possible Action**

David Greenberg opened discussion on the Gadsden Project.

Motion by **David Greenberg** to extend the deadline until the State of Arizona awards tax credits to the project and subject to underwriting by staff be approved by the Pima County Housing Commission. Should tax credits not be awarded by the State, no further extension shall be considered by the housing commission.

Motion Seconded by **Kathleen Buske** for purposes of discussion.

David Greenberg moved to modify his original motion stating the project be modified and county go bonds be recommended until tax credits are awarded by the State of Arizona project subject to underwriting be completed by staff and final recommendation be made by the Pima County Housing Commission. If tax credits are not awarded, then GO Bond funds reserved for the project shall revert and made available through an RFP public process.

Kathleen Buske approved and seconded revised motion

Ken Anderson asked for a call for the question.

Chair Moreno stated the revised motion made by **David Greenberg** and seconded by **Kathleen Buske** and called for the vote.

Revised motion carried by a unanimous vote

Further discussion by Housing Commission directing staff to prepare a Resolution for the Board of Supervisors which would approve funds for the project contingent upon the award of tax credits and the approval of underwriting by the Pima County Housing Commission.

V. Call to the audience

Frank Moreno called to the audience.

T Van Hook, CEO of Habitat for Humanity-Tucson reported on the Copper Vista Project.

VI. Adjournment

Motion to Adjourn at 5:00 p.m. by David Greenberg

Seconded by Kathleen Buske. Motion carried unanimously.