

**Pima County Housing Commission
March 19, 2013 – 3:00 pm**

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

Sub-Committee Meeting Summary

Members present

Frank Moreno
Tim Escobedo
Jon Miles
Kathleen Buske
Scott Place
David Greenberg

Members absent

Ken Anderson
Frank Thomson
Henry Boice
Ray Clarke
David Godlewski

Staff & Guests

Betty Villegas
Margaret Kish
Marcos Ysmael
Martha Martin
Imelda Robles
T. Van Hook

I. Welcome & Roll Call

Chair of the Housing Commission, Frank Moreno called the meeting to order at 3:00 pm. Roll Call of Commission.

II. Pledge of Allegiance

All in attendance stood and recited the Pledge.

III. Marana Project Discussion & Review

- T.Van Hook presented a letter to the commission dated March 19, 2013 on behalf of the Town of Marana stating their intention to suspend action on the Honea Heights Redevelopment Project.
- T.Van Hook also presented the Commission with Honea Heights Project Status Report and summarized the Town of Marana Council Meeting regarding Honea Heights. Town of Marana Council reviewed the information: authority and scope, project overview, and timeline. Town of Marana staff recommended to suspend the project. Council moved to take no action. Result: Project is suspended.
- Mayor from Town of Marana directed T. Van Hook to come in person, to update and to thank the Commission.

Recommendation

- The sub-committee accepted T. Van Hook's letter from Town of Marana stating the intention to suspend Honea Heights project, after which sub-committee implemented the original motion from the full commission on March 18, 2013 at the regular housing

commission meeting as follows: "Motion to recommend reallocating Marana's Honea Heights Redevelopment Project and direct housing staff to start the process for a public announcement of availability of G.O Bond Funds for Affordable Housing projects. **Motion by David Greenberg and seconded by Jon Miles passed unanimously on Monday March 18, 2013.**

IV. Call to the audience

No comments from the audience.

V. Adjournment

Motion made by Tim Escobedo to adjourn the meeting.

Motion seconded by Jon Miles. Motion carried.

Meeting adjourned at 4:55 p.m.