

Pima County Housing Commission

November 9, 2015

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

Meeting Summary

DRAFT

Members present

David Godlewski
Frank Moreno
Frank Thomson
Henry Boice
Jon Miles
Ken Anderson

Members Absent

Kathleen Buske
David Greenberg
Ray Clarke
Scott Place
Tim Escobedo

Staff & Guests present

Betty Villegas
Margaret Kish
Jan Leshar
Marcos Ysmael
Martha Martin
Jon Mirto
Lupita Rodriguez
Pete Chalupsky
Jerry Dixon
D. Frank Ceizyk
Jeff Singleton
Terry Galligan
Gigi Aldridge
Paul Sorensen
Maggie Amado-Tellez

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. Call to Audience (out of order)

Jerry Dixon of The Gadsden Company and **Jon Mirto** of Poster, Frost, Mirto spoke.

V. Approval of Minutes from May 18, 2015 Meeting

Motion made by Commissioner Jon Miles to approve minutes.

Motion seconded by Chair Frank Thomson. Motion carried unanimously.

VI. Staff Reports

- a. Review of the 2014-2015 Annual Report of the G.O. Bond Affordable Housing Program by Betty Villegas.
- b. GO Bond Project Status Report by Marcos Ysmael.
- c. Update on current G.O. Bond Funds available by Betty Villegas.
- d. Proposed changes to current G.O. Bond Funds application by Betty Villegas.
- e. Presentation on current trends in marketing for affordable homeownership and Lease-Purchase Option programs by Martha Martin.

VII. Items for Discussion and Possible Action

- a. G.O. Bond Housing Program.
Review of bond election results and next steps by Betty Villegas.
Motion made by Henry Boice to issue notice of fund availability using the GO Bond Application as revised and submitted by staff. Motion seconded by Ken Anderson who also called for question. Commissioners discussed whether to add a dollar limit to application. **Motion revised by Henry Boice to add no limit to the amount of requests. Motion carried.**
- b. Presentation by Jeff Singleton, Executive Director of SALT who requested changes to the existing bond contract. Discussion resulted in determination that SALT and county attorneys shall negotiate issues of concern to SALT. **Motion made by Ken Anderson to recommend to the Board of Supervisors a one year extension to the current contract. Motion seconded by Frank Thomson. Motion carried.**

VIII. Adjournment

Meeting adjourned at 4:29 p.m.