

**Pima County Housing Commission
May 19, 2008 – 3:00 pm**

Pima County Kino Recreation Center
2805 E. Ajo Way, Room 104
Tucson, AZ

Members Present:

Frank Moreno
Tim Escobedo
Ed Taczanowsky

Martin
Jon Miles
Kathleen Hewitt

Members Absent:

Steve Craddock
Scott Place
David Greenberg
Henry Boice

Ken Anderson

Staff & Guests:

Betty Villegas
Marcos Ysmael
Gary Bachman
Frank Thomson Martha

Teresa Bommarito
Samantha Romero
Terry Galligan
Michael McDonald
Marcy Brell
Chris Fournillier
Terisha Ray

Jim Brooks
Bill Magnotto

I. Welcome & Call to Order

Commission Chair Frank Moreno called the meeting to order at 3:06 pm.

II. Approval of Minutes from April 21, 2008

Motion made by Ed Taczanowsky to approve the minutes with changes from April 21, 2008.

Motion seconded by Henry Boice. Motion carried unanimously.

III. Discussion and possible action on Commission's participation for meeting on Community Land Trust to be held on June 4, 2008.

The Commission was given a letter from the City of Tucson Metropolitan Housing Commission inviting them to attend an informational meeting regarding the creation of a community wide land trust to be held on June 4, 2008 and 1:30 pm.

Motion made by Ed Taczanowsky that the Commission attend this meeting on June 4, as well has have a regularly scheduled Housing Commission meeting for June.

Motion seconded by Kathleen Hewitt. Motion carried unanimously.

IV. Staff Report

- **Update on Bond Projects**

- o **Discussion and possible action on contract amendment to extend term for the following bond projects: West Ochoa, Copper Vista II, Iowa Project, and Sylvester Drive.**

Pima County staff Marcos Ysmael explained that four bond projects were up for contract renewal, but renewing the contracts would extend the projects, and in some cases, extend the completion deadlines. Marcos Ysmael explained that due to the substantial change policy, the Commission needed to decide whether or not to amend the contracts to extend the term for the projects.

Motion made by Ed Taczanowsky to approve contract amendments for West Ochoa, Copper Vista II, Iowa Project, and Sylvester Drive.

Motion seconded by Jon Miles. Motion carried unanimously.

- **Manufactured/Affordable Housing Strategies meeting update**

Pima County staff Betty Villegas informed the Commission that the Manufactured/Affordable Housing Strategies Committee have continued to meet and are working on a final document that will be presented to the Commission.

- **Presentation and discussion on staff analysis for both current and proposed Bond projects.**

Pima County staff Gary Bachman presented to the Commission an analysis prepared by staff showing the potential Affordable Housing Bond Projects. Staff estimates show a possible \$13,548,000 in bond funds potentially being requested, with only \$5,365,000 remaining in 2004 Bond Funds.

Commissioner Taczanowsky commented that after seeing the analysis from staff, he no longer sees the need for the proposal made to allocate half of the remaining bond funds for the purchase of foreclosed and builder inventory homes. No action taken on this issue.

IV. Subcommittee Reports

- **Identifying Solutions to Zoning and Other Barriers to Affordable Housing**
No report at this time.
- **Identifying Other Revenue Streams of Housing Trust Fund**
No report at this time.
- **Marketing Strategies for Bond Program**
No report at this time.

V. Meeting as Affordable Housing Bond Subcommittee

- **2008 Housing Bond presentation and status**
There will be no 2008 Bond Election.

VI. Announcements

Pima County staff Betty Villegas announced that on June 26 from 10:00 am – 1:00 pm at the Sam Lena South Tucson Library there a regional workshop on sustainability presented by Brad Lancaster.

VII. Call to the Audience

Chris Fournillier addressed the Commission about the Sunnyside Pointe Project and possible employer assisted housing.

Terry Galligan from Old Pueblo Community Foundation informed the Commission that the Fontana Estates project would have to be withdrawn, as it is located within an airport crash zone.

Ray Schneider addressed the Commission regarding the Sunnyside Pointe Project.

VIII. Adjournemnt

Motion made by Tim Escobedo to adjourn meeting.

Motion seconded by Kathleen Hewitt. Motion carried unanimously.

Meeting adjourned at 4:15 pm.