

Pima County Housing Commission
Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745
Monday, March 21, 2016
3:00 P.M.
Meeting Summary

Members Present	Members Absent	Staff and Guests Present	
Scott Place	Frank Moreno	Betty Villegas	Carmen Lopez
Frank Thomson	Tim Escobedo	Marcos Ysmael	Don Strauch
Ken Anderson	Kathleen Buske	Margaret Kish	Pete Chalupsky
David Godlewski	David Greenberg	Martha Martin	Brooke Nowak
Henry Boice		Gigi Aldridge	Maggie Amado-Tellez
Ray Clarke		Terry Galligan	
Jon Miles		Jerry Singleton	

Welcome and Call to Order

Acting Chair, Jon Miles, called the meeting to order.

Roll Call of the Commission

Quorum satisfied.

Moment of Silence

In memory of David Greenberg, Housing Commissioner, who passed away on March 18, 2016.

Pledge of Allegiance

All in attendance stood and recited the Pledge

Approval of Minutes

Motion made by Commissioner Henry Boice to approve the minutes for the meeting on November 9, 2015.
Motion seconded by Commissioner Ray Clark. Motion carried unanimously.

Motion made by Commissioner Ken Anderson to approve the minutes for the subcommittee meeting on March 14, 2016. **Motion seconded by Commissioner Scott Place. Motion carried unanimously.**

Nominations for Chair (and Co-Chair)

Motion made by Commissioner Ken Anderson to nominate **Frank Thomson** as **Chair** and **Jon Miles** as **Co-Chair**. **Motion seconded by Commissioner Henry Boice. Motion carried unanimously.**

Call to the Audience

Call to the Audience by **Jon Miles, Co-Chair**. There were no announcements or comments.

Staff Reports

Housing Program Manager, Betty Villegas reported that the Bond Advisory Committee approved the request to extend implementation of the affordable housing bond program through June 2019; the annual bond program report will be updated; and provided an overview of the proposed Linda Avenue House Restoration Project for \$253,778. Approval to recommend this project to the Board of Supervisors will be discussed after the Commission reviews the recommendations of the subcommittee who reviewed the proposals received as a result of the county's request for proposals to the general public.

Housing Program Staff, Marcos Ysmael reported that Alvord Court was completed with 24 rental units; Corona Road Estates 9 unit homeownership project was canceled with funds (including interest) returned to County; and Sunnyside Point funds were also returned to County after developers cancelled 31 homeowner units.

Discussion of Subcommittee Recommendations and Possible Action

Jon Miles Co-Chair briefly summarized the process of review undertaken by the subcommittee and presented their first recommendation which is to fully fund the Foundation for Senior Living proposal for The Marist on Cathedral Square subject to several conditions including receipt of Low Income Housing Tax Credits from the AZ Department of Housing. **Motion made by Commissioner Ken Anderson** to approve funding recommendation to the Board of Supervisors. **Motion seconded by Commissioner Ray Clark. Commissioner David Godlewski** requested all recommendations of the Subcommittee be heard before taking motions to approve each project. **Commissioner Ken Anderson** withdrew the motion to approve recommendation of the first project, only.

Jon Miles Co-Chair presented the other three funding recommendations of the subcommittee including: TMM Family Services; Pima County Community Land Trust Projects including the Sonoran Project and Ontario Project. One proposal was withdrawn prior to scoring. **Commissioner Jon Miles stated there is a motion on the floor to accept these recommendations to the Board and** asked all those in favor to signify by saying I. None Opposed. None Abstained. **Motion carried unanimously.**

Jon Miles, Co-Chair asked for discussion about the Linda Avenue House Restoration Project. **Commissioner Ray Clark made a motion to recommend funding of this project to the Board of Supervisors. Motion** seconded by **Commissioner Scott Place**. Discussion took place. **Commissioner Ray Clarke amended his motion** to add the County Attorney shall review and confirm this project involves a legal use of the bond funds. **Commissioner Scott Place seconded the amended motion. Jon Miles, Co-Chair** stated we have a recommendation to fund the Linda Avenue House Project provided it's determined to be a legal use of bond funds by the County Attorney. **Commissioner Ken Anderson asked that the question be called. Jon Miles, Co-Chair, called the question.** All voted in favor. **Motion carried unanimously.**

Announcements

Housing Program Manager Betty Villegas announced that she will be retiring from the County in July of this year. She stated the county's ten year plan known as Pima Prospers includes an implementation action opportunity for the Housing Commission to become more involved in affordable housing opportunities. **Betty will have more information at the June Meeting. Commissioner Ray Clark** recommended and offered to sponsor something to honor Betty for her years of service to the Commission and to the community. **Jon Miles, Co-Chair,** reminded everyone that **six commissioners are required to attend each meeting to satisfy the quorum.** November 2016 at the JCC there will be a memorial service for **Commissioner David Greenberg.**

Adjournment

Commissioner Frank Thomson made a **motion** to adjourn meeting. **Motion** was seconded and **carried unanimously,** Meeting adjourned at 4:00p.m.