

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

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

**Meeting Summary**

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**Members present**

Frank Moreno  
David Greenberg  
Kathleen Buske  
Ken Anderson  
Frank Thomson  
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  
Martha Martin  
Marjava Ramirez  
Gordon Yarrington  
Keith Bagwell, Dist. 5  
Adam Weinstein  
Robert Cannon  
Terry Galligan  
Jerry Dixon  
Zachary Johnson  
TVan Hook

**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 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.