



**PIMA COUNTY  
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING  
November 15, 2017  
Pima County Housing Center  
801 W. Congress  
Tucson, Arizona 85714**

**MINUTES**

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)  
MEMBERS**

Present: Ms. JoAnn Di Filippo - District 1 Appointee, Chair  
Mr. Bennett Bernal - District 3 Appointee, Vice-Chair  
Ms. Jennifer Eckstrom - District 2 Appointee  
Ms. Elvia Lopez - District 5 Appointee  
Note: District 4 does not have an Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION  
DEPARTMENT STAFF**

Margaret Kish, Director  
Martha Martin, Community Development Housing Planner III  
Paula Jansmann, Administrative Specialist Senior

**OTHERS PRESENT**

Nicole Fyffe, Executive Assistant to County Administration  
Nancy Cole, Office of Program Management  
Alexandra Dickey, District 1 Office

**CALL TO ORDER** by Chair JoAnn Di Filippo at 9:01 am.

**ROLL CALL**

Quorum satisfied.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF OCTOBER 19, 2017 MEETING MINUTES**

Chair Di Filippo moved to approve the minutes from October 19, 2017  
Ms. Lopez seconded. **Motion passed unanimously.**

**CALL TO AUDIENCE**

None

**PROJECT PREVIEW AND UPDATES (Project Matrix Handout provided by Chair Di Filippo)**

Attendees discussed a matrix handout of completed Neighborhood Reinvestment programs presented by Chair Di Filippo in anticipation of the next Bond meeting in February. Ms. Fyffe indicated that a report from the NR Committee is not required for the purposes of the February Bond Committee meeting.

**PROJECTS SCHEDULED FOR DEDICATION**

Ms. Martin stated that two projects, Menlo Park and Naylor Changemaker, will be scheduled for dedication in early December.

**QUARTERLY REPORTS – MID JANUARY, APRIL AND JULY 2018**

Ms. Kish stated typically only Annual Reports, sent to Mr. Huckelberry, are done. With the final 10 projects, quarterly updates on project status are submitted to Jan Leshner after meeting with Nancy Cole and her staff. The most recent update, through September, was given to the Committee at the October 19 meeting. This is an internal report only.

**DISCUSSION AND POSSIBLE ACTION ON PROPOSED STUDY SESSION TO REVIEW MATRIX UPDATES**

Chair Di Filippo stated as no report from the Committee was currently due for the Bond Advisory Committee for February, no action was necessary.

Ms. Kish indicated that there had been no significant change in project status since the Committee last met.

**FUTURE MEETING DATES**

The next meeting was tentatively scheduled for April 2018.

**ADJOURNMENT**

Chair Di Filippo moved to adjourn the meeting.

Ms. Eckstrom seconded. **Motion passed unanimously.**

Meeting adjourned at 9:33 am.

Minutes submitted by Paula Jansmann