

**Pima County Housing Commission
Subcommittee Meeting**



Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745

November 18, 2019
3:00 P.M.

Meeting Summary

Members Present

Frank Thomson, Chair
Ken Anderson
Nicole Brulé-Fisher

Members Absent

David Godlewski
Sharayah Jimenez

Guests Present

Marcos Ysmael, Pima County CDNC
Mark Holden, Pima County Development Services
Martha Martin, Pima County CDNC

Welcome and Call to Order

Frank Thomson, Chair, called the meeting to order at 3:00 PM.

Discussion

Members of the Housing Commission and Guests discussed the following ideas:

- Housing Trust Fund and new funding sources.
- Fair Housing Issues and Court Cases finding local governments in violation of the law and NIMBYISM causing the preclusion of inclusive, affordable housing.
- Transit-Oriented Development Options: Where and how can affordable housing be strategically situated relative to public transportation in Pima County; overlays with Opportunity Zones and Surplus Land.
 - Can the Commission package/offer something for nonprofit developers to consider?
- Manufactured Housing, Tiny Homes, Pre-Fab and Modular: Increasing these types of affordable housing through Re-Zoning and affordable housing policy.
- Accessory Dwelling Units: Opportunities for homeowners to create affordable rental housing; Pursue Code Changes and re-zoning to encourage and expand ADUs.
- Utilize Pima County Surplus Properties for affordable housing development; See legislation proposed by Pima County Lobbyist.
- Explore incentives for Small Developers of Affordable Housing; See City of Flagstaff Strategy.
- Resale and Recapture of affordable housing proceeds; Equity-sharing models.
- Ask the Pima County Board of Supervisors to re-affirm the mission and purpose of the Housing Commission by passing a new Resolution.

Adjournment and Next Meeting

Meeting adjourned at 4:30 PM. Next meeting will be held Monday, December 2, 2019, 3PM at the Housing Center.