



**Pima County Housing Commission
Monday, December 16, 2019
3:00 PM**

Meeting Summary DRAFT

Members Present

David Godlewski
Frank Thomson, Chair
Ken Anderson
Scott Place
Sharayah Jimenez
Tim Escobedo

Members Absent

Jon Miles, Vice-Chair
Kathleen Buske
Nicole Brulé-Fisher

Staff and Guests Present

Daniel Tylutki, Pima County
David Wohl, Newport Partners
Janelle Cruz, TMM Family Services
Marcos Ysmael, Pima County
Mark Holden, Pima County
Martha Martin, Pima County
Mayra Armenta, Pima County
Meghan Heddings, Family Housing

In order of first name.

Welcome and Call to Order

Frank Thomson, Chair, called the meeting to order.

Roll Call of the Commission

Quorum satisfied.

Pledge of Allegiance

All in attendance stood and recited the Pledge.

Approval of Minutes

Motion made by Commissioner Frank Thomson to approve the minutes for the meeting on September 16, 2019. **Motion seconded by Commissioner David Godlewski. Motion carried unanimously.**

Call to the Audience

Call to the Audience by **Chair Frank Thomson**. The Audience made no announcements.

Announcements

Daniel Tylutki, Interim Director, Pima County Community Development and Neighborhood Conservation Department, presented an overview of City of Tucson and Pima County HUD 5 Year Consolidated Plan. Based on a local needs assessment, the top two priorities are homelessness and affordable housing. HUD is expected to allocate over \$50 million in combined entitlement funds (Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant) to the City of Tucson and Pima County. He also mentioned the possibility of a small developer workshop with the Incremental Development Alliance coming to Tucson next year. **Commissioners Ken Anderson Sharayah Jimenez** support training to encourage small scale, in-fill developments which have been addressed in planning and zoning discussions. Mr. Tylutki also discussed the pending merger of Pima County Departments of Community Development Neighborhood Conservation and Community Services, Employment and Training. **Commissioner David Godlewski**, questioned Mr. Tylutki about a city housing study underway. Mr. Tylutki referred to a Memo from the City Manager to Mayor and Council about this and a new anti-displacement task force. **Commissioner David Godlewski** mentioned the

Tucson Association of Realtors has been working on a housing study and **asked Mr. Tylutki to provide a copy of the City Manager's Memo, if it's public information, with the Housing Commission.** **Commissioner David Godlewski** recommended a housing study be completed before inviting the Incremental Development Alliance to offer a workshop in Tucson. **Commissioner Sharayah Jimenez** asked what is the county's driving force behind affordable housing and homelessness.

Development Services Updates

Mark Holden Principal Planner, Pima County Development Services distributed a memo highlighting Pima County Zoning Code Text Amendments and provided an overview of approved changes.

Staff Reports

Marcos Ysmael, Pima County Housing Program Manager provided an overview of the 1997 and 2004 bond programs and distributed several reports.

Discussion and Possible Action

Frank Thomson, Chair reported on the progress completed and issues discussed by the housing commission subcommittee on affordable housing strategies and asked **Martha Martin, county staff, to send a copy of his memo summarizing their work to date to all members of the commission.**

Commissioner Ken Anderson presented an overview of zoning guidelines adopted by Phoenix and Tucson and recommended Pima County allow similar guidelines to promote manufactured homes in R-1 and R-2 zones. **Commissioner Sharayah Jimenez** stated an end red lining, housing equity and mixed income communities must be addressed and ask how the city and county can work together.

Commissioner Tim Escobedo stated that until the Commission provides the Board of Supervisors with recommendations for them to approve, the commission will continue to spin its wheels. **Frank Thomson, Chair suggested to commissioners they talk with the Supervisors who appointed them.**

Next Meeting

Next meeting shall be Monday, March 9, 2019 beginning at 3 o'clock at the Housing Center.

Adjournment

Commissioner David Godlewski moved to adjourn. Motion seconded by Commissioner Ken Anderson. Meeting adjourned at 4:50 p.m.
