



Affordable Housing Taskforce
April 29, 2022, 2pm to 4pm

Meeting Location Sentinel Building
320 N. Commerce Park Loop
Tucson, AZ 85745
[MAP](#)

<u>Members Present</u>	Carla Blackwell	Michael Guymon	Liz Morales
	Tom Litwicki	Meghan Heddings	Mark Clark
	Corky Poster	Omar Mireles	Ravi Shah (Celia R)

Minutes
Agenda

Charge: The Affordable Housing Taskforce was empaneled by the County Administrator for the purpose of informing the Board’s actions and policies to improve housing affordability across Pima County.

- Highlight success stories, and identify evidence-based and promising practices that should be considered in Pima County
- Make recommendations that will meaningfully increase availability of affordable housing within metro and rural Pima County
- Identify public/private collaborative pathways to improve housing affordability
- Recommend a new charter for the Pima County Housing Commission that will strengthen the Board’s role in housing affordability

- I. **Welcome,** Dan called the meeting to order at 2:08pm. Carla thanked everyone for being there and introduced the facilitators Angie and Robin
- II. **Facilitator Presentation:** Angie reviewed with members and guests present and went over the agenda for the meeting; Included a review of the task force timeline and informed the members that the meeting for May 13 was cancelled in order to draft the recommendations and strategies; Angie went over what was done at the April 15th meeting and reviewed the feasibility and viability slide and reviewed what we are doing today and at our next virtual meeting on May 27th with the report and draft commission charter; Angie reviewed a sample of the report recommendation draft framework based on committee work throughout the process;
- III. **Housing in Pima County;** County presentation of available lands given priorities of water, open space and housing to address affordable housing viability and feasibility; Mark, Jeff and Carla presented the task force with “What to Build or Repurpose” presentation.
- IV. **Affordable Housing Continuum:** Facilitator activity definitions and the outcomes; Robin reviewed the housing continuum with members and guests present and reviewed the outcomes from strategy development from previous meetings which include improving access to affordable housing and building more and reviewed the activity that the members and public would be doing individually. Members completed the task and facilitators will compile the information for the task force report.

- V. **Review survey results:** How do we know we will have achieved success? ([Survey Link](#)) Angie reviewed and asked that members present take the time during the meeting to answer the survey if they had not done so for further evaluation.
- VI. **Document Structure:** Facilitator lead discussion; Angie reviewed document framework with the task force members
- VII. **Wrap up + Next Steps, Meeting adjourned at 4:23pm**

No meeting May 13, 2022

Next meeting May 27, 2022 Virtual

All meetings are recorded. Meeting agenda, materials and minutes are posted on the Affordable Housing Taskforce webpage at <http://www.pima.gov/HousingTaskForce>

Please email Cassie.Lundin@pima.gov or call (520) 724-9638