

Pima County Housing Commission
Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745
Monday, December 17, 2018
3:00 P.M.

Meeting Summary

Members Present

Frank Thomson, Chair
Jon Miles, Vice-Chair
David Godlewski
Ken Anderson
Henry Boice
Scott Place

Members Absent

Kathleen Buske
Nicole Brulé-Fisher
Tim Escobedo
Sharayah Jimenez

Staff and Guests Present

Marcos Ysmael
Mayra Armenta
Brian Swanton
Daniella Zepeda
Gigi Aldridge
Mark Holden
Sally Schween

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 Jon Miles to approve the minutes for the meeting on October 15, 2018.
Motion seconded by Commissioner Ken Anderson. Motion carried unanimously.

Call to the Audience:

Call to the Audience by **Chair Frank Thomson**. Brooke Nowak from TMM Family Services thanked the Commissioners and Pima County for their support and funding.

Announcements

Marcos Ysmael, Pima County Housing Program Manager, reported on four county notices: Safety and Justice funding for 150 new permanent supportive housing units for adult re-entry; Pima County intent to convert up to 50 tenant-based section 8 housing choice vouchers to project –based vouchers; Notice of Availability of \$1 million in HUD Home Investment Partnership Program funds for affordable housing; and a 2019 Financial Literacy class schedule.

Development Services Updates

Mark Holden, Principal Planer, Pima County Development Services, provided a synopsis of several innovative changes to Pima County Development Services zoning and land use requirements including:

implementation of pre-1976 rehabilitation requirements, mixed use housing and economic developments, and food access.

Staff Reports

Marcos Ysmael reported that TMM Family Services Senior and Veteran Housing units are completed. Pima County is gathering the final reports and will be issuing a final draw. The Foundation for Senior Living Renovation at the Marist College is 100% complete and the New Construction of the Mid-Rise is 99% complete. Both received Certificates of Occupancy.

Discussion and possible action

As requested by the Commissioners at their last meeting on October 15, 2018 **Marcos Ysmael** invited local developers to discuss their development challenges. They mentioned three main issues: labor shortages, high construction costs and excessive time to close government funding.

Gigi Aldridge, Pima County Community Land Trust Project Developer requested approval from the Commissioners to change the clientele served by a bond funded project (Casa Sonora) from women only to gender neutral in order to expand the pool of potential residents. After discussion, **Commissioner Ken Anderson called for the question and Chairman Frank Thomson called for vote. All voted in favor of the change.** Staff will work with the county attorney to amend the contract.

For the next meeting agenda, **Commissioner Ken Anderson** wants discussion about ways to join forces with lobbyists to create language for a bill regarding the state tax credit program.

Next Meeting

Next meeting shall be Monday, March 18, 2019.

Adjournment

Commissioner Chair Frank Thomas moved to adjourn. Motion seconded by Commissioner Ken Anderson. Meeting adjourned at 4:35 p.m.
