

Pima County Housing Commission
Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745
Monday, October 15, 2018
3:00 P.M.

Meeting Summary

Members Present

Frank Thomson, Chair
Jon Miles, Vice-Chair
Kathleen Buske
Ken Anderson
Nicole Brulé-Fisher
Sharayah Jimenez
Scott Place

Members Absent

David Godlewski
Henry Boice
Tim Escobedo

Staff and Guests Present

Marcos Ysmael
Mayra Armenta
Frances Salcido
Ryan Stephenson
Daniel Tylutki
Daniel Ice

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 June 18, 2018. **Motion seconded by Commissioner Ken Anderson. Motion carried unanimously.** Commissioner Jon Miles asked whether the Chair may second the motion. All commissioners agreed he may.

Call to the Audience:

Call to the Audience by **Chair Frank Thomson**. There were no responses.

Announcements

Marcos Ysmael, Pima County Housing Program Manager announced current events that will be coming up in October, Down Payment Assistance Program Pima County Housing Center on October 17, 2018, Tucson and Beyond Southwest Fair Housing October 26, 2018 and TMM Family Housing Open House for the Senior and Veteran Project ribbon cutting on October 24, 2018. Frances Salcido will be holding a financial literacy class on October 27, 2018.

Development Services Updates

Daniel Ice, Chief Building Official, Pima County Development Services, reported the Planning and Zoning Commission approved adoption of the 2018 International Swimming Pool and Spa Code for Residential [zones] only. The Code Committee approved the current amendment package on September 26, 2018 which

will be approved or denied by the Pima County Board of Supervisors at their regular meeting on October 16, 2018. If they approve, the 2018 Code will become effective January 2019. In connection with zoning issues, Commissioner **Jon Miles** stated he intends to visit Reverend Jon McClane's Veterans Camp (Ina Road).

Staff Reports

Marcos Ysmael provided an update on two affordable housing bond projects. Construction of the Marist at Cathedral Square (Foundation for Senior Living - Developer) should be completed in November. Certificates of Occupancy for TMM Family Services Senior and Veteran Housing TMM Family Services have been issued for ten units; the other ten units should receive them by October 19th. Regarding Mr. Ysmael's 2004 Bond Project Summary Report, Commissioner **Jon Miles** noted the status of Alvord Court Apartments should be complete. **Ryan Stephenson**, Planner, Community Development and Neighborhood Conservation, discussed innovative affordable housing development strategies and the threat of expiring Low Income Housing Tax Credits. As requested by members of the Commission, Ryan will provide a copy of his presentation.

Discussion and possible action

Marcos Ysmael discussed results of the Housing Commission Survey and reviewed the Housing Commission Mission Statement. **Commissioner Ken Anderson** suggested the Housing Commission work with Ryan on planning and zoning. **Commissioner Sharayah Jimenez** (a new member) asked whether they may provide housing strategy recommendations to the Board of Supervisors. Chairman **Frank Thomson** explained the Commissioners are able to forward recommendations to the Board but only the Board may authorize housing strategies. **Commissioner Jon Miles moved** to place Housing Commission Survey Item Number 4, "What interests and agenda items do you recommend as appropriate consideration by the Housing Commission?" on their next meeting agenda. **Commissioner Scott Place amended the motion** to add participation by local nonprofit housing developers at the next meeting to help the Commissioners understand the issues and challenges surrounding affordable housing development. **Commissioner Jon Miles agreed to the amended motion, which Commissioner Scott Place seconded. Motion carried.**

Next Meeting

Next meeting shall be Monday, December 17, 2018.

Adjournment

Commissioner Nicole Brulé-Fisher moved to adjourn. Motion seconded by Commissioners Jon Miles. Meeting adjourned at 4:47 p.m.
