

Pima County Housing Commission
Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745
Monday, June 18, 2018
3:00 P.M.

Meeting Summary

Members Present

Frank Thomson, Chair
Jon Miles, Vice-Chair
David Godlewski
Nicole Brulé-Fisher
Scott Place
Tim Escobedo

Members Absent

Henry Boice
Kathleen Buske
Ken Anderson
Ray Clarke
Sharayah Jimenez

Staff and Guests Present

Margaret Kish
Marcos Ysmael
Mayra Armenta
Martha Martin
Mark Holden
Maggie Amado-Tellez
Gigi Aldridge
Brooke Nowak
Carolyn Owens

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 December 18, 2018.

Motion seconded by Commissioner Scott Place. 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 introduced new housing center staff Rachel Ramirez and Frances Salcido. He announced Commissioner Ray Clarke's brother has passed away. The Pima County Community Land Trust moved out of the Housing Center into the Linda Avenue House, also funded by Affordable Housing G.O. Bond Program. Three new county grant program staff will be located at the Housing Center: two with County Safety and Justice Challenge/Housing First and one Lead-Based Paint Hazard Control program manager.

Development Services Updates

Mark Holden, Principal Planner, Pima County Development Services Staff, reported on two housing related items to be voted on by the Pima County Board of Supervisors on June 19, 2018. They include an amendment to the Pima County Zoning Code requiring rehabilitation certification of pre-1976 mobile homes and

termination of a development policy known as “ring around the Walmart” that discouraged economic development. The department is developing new zoning policies to encourage development of grocery stores in rural areas. Lastly, he reported on Zoning Enforcement monitoring a new homeless camp to ensure compliance with land use requirements. **Commissioner Jon Miles** commented and stated concerns about nonprofits involved in veteran activities.

Staff Reports:

Marcos Ysmael, Staff, discussed the status three bond funded projects including The Marist at Cathedral Square (Foundation for Senior Living - Developer) currently under construction; Casa Ontario (Pima County Community Land Trust - Developer) completed and fully leased-up; and TMM Family Services Senior and Veteran Housing (TMM Family Services - Developer).

Martha Martin, Staff, reported on the Pima County Fair Housing event held April 20, 2018.

Mayra Armenta, Staff, reported on the Pima County Homeownership Fair held on June 9, 2018.

Commissioner Scott Place suggested staff obtain community feedback on the benefits of the homeownership fair.

Discussion and possible action:

Adjustments to current quarterly meeting schedule and agenda items discussed.

Motion made by Commissioner David Godlewski asking staff to survey members of the commission on the frequency, date and time of meetings and interests and further agenda items appropriate for commission to consider. **Motion seconded by Commissioner Scott Place**. After further discussion, **Motion to amend by Commissioner Godlewski** directing staff to provide survey results to the commission at the next meeting.

Amended motion seconded by Commissioner Place. Motion carried.

Next Meetings:

Next meeting shall be Monday, September 17, 2018.

Adjournment

Commissioner Tim Escobedo moved to adjourn. Motion seconded by Commissioner Jon Miles. Meeting adjourned at 4:35 p.m.
