Pima County Housing Commission
Subcommittee Meeting

Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745

November 18, 2019
3:00 P.M.

Meeting Summary

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Guests Present</th>
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<tr>
<td>Frank Thomson, Chair</td>
<td>David Godlewski</td>
<td>Marcos Ysmael, Pima County CDNC</td>
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<td>Ken Anderson</td>
<td>Sharayah Jimenez</td>
<td>Mark Holden, Pima County Development Services</td>
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<td>Nicole Brulé-Fisher</td>
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<td>Martha Martin, Pima County CDNC</td>
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Welcome and Call to Order
Frank Thomson, Chair, called the meeting to order at 3:00 PM.

Discussion
Members of the Housing Commission and Guests discussed the following ideas:

- Housing Trust Fund and new funding sources.
- Fair Housing Issues and Court Cases finding local governments in violation of the law and NIMBYISM causing the preclusion of inclusive, affordable housing.
- Transit-Oriented Development Options: Where and how can affordable housing be strategically situated relative to public transportation in Pima County; overlays with Opportunity Zones and Surplus Land.
  ➢ Can the Commission package/offer something for nonprofit developers to consider?
- Manufactured Housing, Tiny Homes, Pre-Fab and Modular: Increasing these types of affordable housing through Re-Zoning and affordable housing policy.
- Accessory Dwelling Units: Opportunities for homeowners to create affordable rental housing; Pursue Code Changes and re-zoning to encourage and expand ADUs.
- Utilize Pima County Surplus Properties for affordable housing development; See legislation proposed by Pima County Lobbyist.
- Explore incentives for Small Developers of Affordable Housing; See City of Flagstaff Strategy.
- Resale and Recapture of affordable housing proceeds; Equity-sharing models.
- Ask the Pima County Board of Supervisors to re-affirm the mission and purpose of the Housing Commission by passing a new Resolution.

Adjournment and Next Meeting
Meeting adjourned at 4:30 PM. Next meeting will be held Monday, December 2, 2019, 3PM at the Housing Center.