

**Pima County Housing Commission
June 14, 2010 – 3:00 pm**

Pima County Administration Building
130 W. Congress
1st Floor Board Conference Room

Members Present:

Frank Moreno
Tim Escobedo
Jon Miles
Ken Anderson
David Greenberg
Frank Thomson

Members Absent:

Kathleen Lowery
Brad Smith
Henry Boice
Scott Place
Jessica Whyde

Staff & Guests:

Betty Villegas
Marcos Ysmael
Martha Martin
Daniel Tylutki
Samantha Romero
Richard Elias
Hank Atha

I. Welcome & Call to Order

Commission Chair Frank Moreno called the meeting to order at 3:00 pm.

II. Approval of Minutes from March 29, 2010

Motion made by Tim Escobedo to approve the minutes from March 29, 2010.
Motion seconded by Jon Miles. Motion carried unanimously.

III. Staff Update and Recommendation

Pima County staff Betty Villegas reminded the Commission that at the previous meeting they voted that the remaining bond funds (previously allocated for the purchase of foreclosed homes) be reallocated for possible future projects. She stated that Deputy County Administrator Hank Atha's recommendation to the Commission is to move ahead with the process of expending the remaining funds, rather than submitting a request to the Board of Supervisors immediately. Then, when ready to use the funds, take the proposal to the Board of Supervisors all at once, and include the statement that the Commission voted for the reallocation of the funds.

She also reminded the Commission that staff recommended that the best use of the GO Bond funds should be towards advancing the same purposes of NSP I and NSP II and within the same identified target area.

Betty Villegas brought up the issue of the presentation given by the Gadsden Company at the previous meeting. Due to substantial change within their proposal, a different process may take place in which they present the changes to the subcommittee before the project moves forward. Staff recommends that the Gadsden Company follow the process for substantial change.

Staff's final recommendation to the Commission is to allocate the remaining funds using a Request for Proposal (RFP) competitive bid process, rather than the open and continuous application process currently in place.

- IV. **Discussion and possible action on Gadsden Project recommendation status.**
Motion made by Tim Escobedo to have the Gadsden Project go through the process of substantial change and go back to the committee for review. The previously recommended funds for this project would not be guaranteed. **Motion seconded by David Greenberg. Motion carried unanimously.**
- V. **Discussion and possible action on remaining General Obligation Bond funds.**
Pima County staff Betty Villegas restated the recommendation to use an RFP for the remaining bond funds and went over various criteria the Commission could possibly use for the RFP. She stated that a subcommittee would meet to develop the RFP.
Motion made by Frank Thompson to have a subcommittee develop an RFP, as well as review the Gadsden proposal. **Motion seconded by David Greenberg. Motion carried unanimously.**
- VI. **Call to the Audience**
No comments from the audience.
- VII. **Adjournment**
Motion made by David Greenberg to adjourn meeting. **Motion seconded by Ken Anderson. Motion carried unanimously.**
Meeting adjourned at 4:10 pm.