

Pima County Housing Commission
Monday, May 18, 2015
3:00-5:00 PM

Pima County Housing Center
801 W. Congress St
Tucson, AZ 85745

Members present

David Godlewski
Kathleen Buske
Ken Anderson
Frank Thomson
Tim Escobedo
Ray Clarke
Jon Miles

Members Absent

Scott Place
David Greenberg
Henry Boice
Frank Moreno

Staff & Guests present

Betty Villegas
Marcos Ysmael
Margaret Kish
Martha Martin
Marjava Ramirez
Gordon Yarrington
Jerry Singleton
Gregory Sasse
TVan Hook
Nicole Fyffe

- I. **Pledge of Allegiance**
- II. **Roll Call - Kathleen Buske**
- III. **Approval of Minutes from December 15,2014 & January 14, 2015 Sub-Committee Meeting on May 18, 2015.**
Kathleen Buske acting as Chair- approved minutes for December 15, 2014, Ken Anderson approved minutes & Tim Escobedo Second the Motion.
Kathleen Buske acting as Chair- approved minutes for January 14, 2015, Tim Escobedo approved minutes Jon Miles second the Motion.
- IV. **Staff Reports**
- a. **Nicole Pima County Administrators Office**, talk to Housing Commissioner back in 2007 about Bond Election. She gave an update on 2015 Bond Election and Information that she had asked Housing Commission to make a recommendation what amount would be sufficient to continual the affordable housing program, finally the board has asked for an election in November for \$20,000,000 for affordable housing.
 - b. **Betty Villegas, Staff**, stated that this Annual Report were a little late for 2013-2014 ends on June 30th 2015 and the next one will go out at the end of the year.
 - c. **Marcos Ysmael, Staff**, presented update on GO Bond Project Status Report. Two projects are undergoing in progress they are **Alvord Court Apt. & Corona Road Estates, Alvord Court Apt.** will be completed in August, **Corona Road Estates** are complete and with escrow tentative for next month (June) and **Ellie Town Place** has been delayed. On infrastructure projects **Copper Vista 1** is completed, **Copper Vista II** is completed, and **Westmoreland** still working with the City developing a new RFP which will have out this summer. Marcos, also provided information on **Gadsden project**, he stated it was coming along and that Arizona Department of Housing is planning to reels the results the first week of June and that they were one of the applicants that summit there application. Kathleen asked Marcos to e-mail all housing commissioners on update in the **Gadsden project**.

Items for Discussion and Possible Action

a) Southern Arizona Land Trust (SALT) Project

- Jeff Singleton/Gregg Sasse- SALT presented an update on Conrona Road is a 20 lot sub division 9 homes are almost completed, 5 are 100% completed 4 will be completed in the next 30 days. Jeff stated the other 11 homes in the same sub division that are owned by Sothern Arizona Land Trust they have them deployed as affordable rental homes as well as 4 homes sold to low-moderate income
- **Housing Commissioners**, well not support the developers decision in making the homes affordable rentals, they must sell as they had agreed on.
- Housing Commissioners, made a lot of discussion and **motions** have not been made at this time. **Kathleen** acting as chair, asked commissioners if they would like to make a motion to discuss more. **Frank Thomson** made a **motion** for staff to go back with the applicant to discuss this in more detail and bring it back to the commission with information and to see how this would affect them with the new bonds election for more discussion. **John Miles seconds the motion. Kathleen** stated that she would like to have another meeting in thirty day to review the ramification to discuss the 21.milliondollers what the impacts are on that. **Kathleen** called in question, for all **Housing Commissioners** called it in favor for **Frank's motion** to get more information from staff. All **Commissioners** where in favor of the **motion. Ken Anderson** apposed the **motion**.

b) Habitat for Humanity Project

- **T Van Hook**, stated that they have put a 3 year pipe line that they have put into place that housing will be complete in Ellie Town Place and also stated that she has further reviewed the models and how fares funding sores that they had used to develop those projects fit into the Habitat models overall and fit into how they were pipelining there projects and would like to inform Housing Commissioners they will not be requesting any funding from the Pima County bonds at this time.
- **Betty Villegas Housing staff**, commented to **T Van Hook**, that the broad of supervisors had already approved the funding for the project and that an application had already been submitted.
- **T Van Hook** replied that she didn't find an application. Margaret, stated that they would have to report to Chuck Hackberry so that he can presented to the Broad of Supervisors so money can be obligated money to make a resolution, so money can go back to the competitive pool or however the Board would like to do handle that. **Ray Clark**, suggested that they move the agenda.

V. Call to the audience

Kathleen call to the audience

VI. Adjournment

Meeting was adjourned at 4:05
