

Pima County Housing Commission
Pima County Housing Center
801 West Congress Street, Tucson, AZ 85745
Monday, March 18, 2019
3:00 P.M.

Meeting Summary

Members Present

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

Members Absent

Kathleen Buske
Sharayah Jimenez

Staff and Guests Present

Daniel Tylutki
Frances Salcido
Martha Martin
Mayra Armenta
Ryan Stephenson
Daniella Zepeda

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 Ken Anderson to approve the minutes for the meeting on December 17, 2018. **Motion seconded by Commissioner Jon Miles. Motion carried unanimously.**

Call to the Audience:

Call to the Audience by **Chair Frank Thomson**. No response

Announcements

Frank Thomson, Chair, announced Margaret Kish's retirement on March 1, 2019. **Daniel Tylutki, Interim Director** announced the upcoming Annual NACCED Conference to be held at the Tucson Marriott University Park, October 13 - 16, 2019 and **will provide Commissioners with a copy of the draft agenda and sponsorship opportunities.** **Commissioner Jon Miles** asked whether the NACCED conference will address the serious affordability issues in Arizona as noted in a recent newspaper article.

Frances Salcido, Housing Planner II announced the Pima County Annual Fair Housing Forum addressing the barriers to housing opportunities faced by persons with Housing Choice (Section 8) Vouchers that will take place on April 17, 2019 at the Pima County Housing Center. **Commissioner Nicole Brulé-Fisher** suggested that Frances invite the local chapter of the National Association of Residential Property Managers (NARPM). Frances also announced the Pima County free CreditSmart workshops for Pima County residents to learn how to create spending plans and fix credit. **Mayra Armenta, Housing Planner I**, announced the Pima County – City of Tucson Joint Housing Counselor Roundtable to discuss Downpayment Assistance and lack of affordable housing for purchase by low-income families on March 26, 2019 at the Pima County

Housing Center. **Commissioner Nicole Brulé- Fisher** recommended Mayra invite the Tucson Association of Realtors. Mayra did let the **Commissioner** know that she does keep in touch with the Tucson Association of Realtors. Mayra also announced the annual Pima County Home Ownership Fair on June 8, 2019 at the Tucson Association of Realtors.

Commissioners requested more information on all events. **Housing staff will send event details to all Commissioners.**

Staff Reports

Martha Martin, Planner III, reported on the completion of the final two housing bond program projects including The Marist at Cathedral Square and TMM Family Services' Senior and Veteran Housing. The Foundation for Senior Living will invite the Commissioners to the April 11, 2019 Grand Opening of the Marist. She noted bond program highlights including average bond funds per unit and total private funds that leveraged the bond program.

Discussion and possible action

Frank Thomson, Chair following discussion on the Commissioners' letter to Margaret Kish on her retirement asked for a motion to approve and sign the letter. **Commissioner Jon Miles so moved and Commissioner Tim Escobedo seconded the Motion. Motion carried unanimously.** Housing Staff will mail the signed letter to Margaret Kish.

Commissioner Ken Anderson reported on the status of HB 2365 providing for a state low income housing tax credit program. **Commissioner David Godlewski** suggested several Commissioners discuss how to move the bill forward.

Agenda items for next meeting were discussed. **Commissioner Ken Anderson** recommended a legislative update on House Bill 2365. **Frank Thomson, Chair** and **Commissioner David Godlewski** recommended discussion on affordable housing issues. **Commissioner Nicole Brulé- Fisher** requested a staff report on outcomes and directive on the vouchers. **Frank Thomson, Chair approved** these items and any others they may request. **Frank Thomson, Chair** recommended he and **Commissioner David Godlewski** discuss how to present these items for the Housing Commission sometime before next meeting.

Commissioner Ken Anderson reported on the results of his work with Carrol Ditmore (Director of the AZ Department of Housing) and David Clayton (Clayton Manufactured Homes) regarding new mortgage products by Freddie Mac and Fannie Mae.

Commissioner Nicole Brulé-Fisher asked the Commissioners how the Board of Supervisors gives direction to the Housing Commission. **Frank Thomson, Chair** replied that he speaks with the Supervisor who appointed him and with staff. He noted their efforts could be helped by referring to Pima Prospers (the county's ten year plan) which addresses the economic components to land use.

Next Meeting

The next meeting shall be Monday, June 17, 2019.

Adjournment

Commissioner Chair Frank Thomas moved to adjourn. Motion seconded by Commissioner Ken Anderson. The meeting adjourned at 3:50 p.m.