

## **Selection Criteria for Affordable Housing Strategy Committee**

### **Background**

The initial criteria suggested to the Board of Supervisors for selection of the committee members for the Affordable Housing Strategy Stakeholder Committee roughly mirrored the stakeholder committee formed for the 1996 Modular Home text amendment. That stakeholder group consisted of eight total members; four members of the Pima County Planning and Zoning Commission (one of which was the Chairperson), one member from the Multisectional Home Industry (MH), one member of the public supporting the inclusion of Multisectional Housing into residential zones, and two members from the public supporting the status quo or removal of the ability to install Multisectional housing in residential zones.

On December 19<sup>th</sup>, 2007, Planning staff met with Affordable Housing/Community Planning staff (collectively to be refer to as staff) to discuss the makeup of the Stakeholder Committee and decided that the committee would initially involve;

1. One appointee from every supervisor (5)
2. One member of the MH industry (1)
3. Two neighborhood representatives (2)
4. Assessors Office (1)
5. NGO (1) – Possibly Family, Housing, Resources
6. Planning and Zoning member to act as chairman (1)

Due to the expected controversial nature of the Board's request, staff initiated the hiring of a professional mediator to act as the Chairperson of the committee and guide the process. The first meeting with the facilitator, Tahnee Robertson, was held in July of 2007 where staff reviewed the makeup of the initial committee and discussed the criteria used to select members.

From the July meeting, staff and Ms. Robertson discussed the apparent pro-affordable manufactured housing slant of the initial committee and the exclusion of key community members/groups which would most likely voice their concern if any zoning code change is recommended. It was agreed that it is important to include groups that would potentially object to a change, but that groups or individuals that are known to be disruptive would not be beneficial to this collaborative process. Robertson recommended expanding the committee for balance and to ensure that all key interests are represented (as a consensus seeking, versus voting, committee, it is not necessary to include every interested entity). Suggestions for additional members included Rincon Valley Coalition, Casas Adobes HOA, Magee/La Canada HOA, and the Green Valley Coordinating Council.

**Selection Criteria**

The following criteria for committee member selection were developed to create a balanced committee that includes all key interests.

1. County Board of Supervisors – 1 per District
2. Planning and Zoning Commission representative - 1
3. Impacted neighborhoods:
  - a. Geographic representation (Foothills, Green Valley, west side, east side, center city)
  - b. Ability to participate as an official representative, and for large areas (i.e. several HOA’s or a coordinating council)
  - c. Balance of interests on the issue of manufactured housing (e.g., both neighborhoods that are more likely to support and those that may oppose the inclusion of manufactured housing in a zoning amendment)
4. Non-profit organization(s) that work on affordable housing issues
5. Manufactured housing industry - 2
6. Resource people:
  - a. technical representative from the assessor office, to inform the group about tax repercussions for the individual citizen and the jurisdiction as a whole
7. Commitment to participate collaboratively in the process

Based on the above selection criteria, the following entities and representatives were invited to participate as a member in the Affordable Housing Strategy Committee:

**Committee**

<b>Category</b>	<b>Affiliation</b>	<b>Name</b>
County	District 1	Carole DeAngeli
	District 2	Rene Gastelum
	District 3	Ellie Towne
	District 4	Susie Goode
	District 5	Betty Villegas
Neighborhoods	Planning and Zoning	Tom Spanderian
	Catalina Village Council	Diane Hall
	Rincon Valley Coalition	Chuck Stury- (alternate- Lynne Stonneman)
	Casas Adobes HOA	Rita Hall
	Magee/La Encantada HOA	Max Canez (Sitting for Donna Heindinger)
	Green Valley Coalition	<b>Name</b>
Affordable Housing NGO	Family Housing Resources, Inc.	John Glaze

Affordable Housing NGO (cont)	Habitat for Humanity	Danny Knee
	Chicanos Por La Causa	Noemi Navarro
Manufactured Housing Industry	Anderson Manufactured Homes and Manufactured Housing Institute	Ken Anderson
	Homes of the Old Pueblo	Sheila Casserly
Housing Industry	Southern Arizona Home Builders Alliance (SAHBA)	<b>Name</b>
Resources	County Assessor's Office	Jim Forbus

DRAFT