Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the general public that the **Commission on Equitable Housing and Development** will hold the following meeting, which will be open to the public.

Meeting of April 26, 2023, 4–5:30 pm

Online Zoom Webinar
Registration Required

https://us06web.zoom.us/j/83273741606?pwd=elpDcUJ2YnY1NTQzbktMMURyNmI3dz09

Housing First Subcommittee
<u>Meeting Agenda</u>

1. **Call to Order, Statement, and Roll Call**

Statement to read at beginning:

The Housing First Subcommittee meeting has now commenced, it is April 26 at 4 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests to mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone. Also, prior to

speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

1. **Call to the Audience**

2. **Discussion and possible action -** Discuss future City of Tucson funding for Housing First and homeless services. Possible vote to recommend to full CEHD. (**60 minutes**)

3. **Discussion and possible action on selecting a new chairperson – (30 minutes)**

4. **Next Steps -** Next meetings are May 31 and June 28

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.