



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 February 22, 2024, 1 - 2:30 p.m.

Zoom Online Meeting

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_5_3HEpBdQqSzTarq-VNS2g

**COMMISSION ON EQUITABLE HOUSING AND
DEVELOPMENT**

Housing Desegregation Subcommittee

Meeting Agenda

- 1. Call to Order, Statement, and Roll Call**
- 2. Statement to read at beginning:** The Housing Desegregation Subcommittee meeting has now commenced, it is February at 1 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.

3. **New HDS members**
4. **COT Office of Equity Update**
5. **COT HCD Update** – Hast Implementation and other plans, projects, or initiatives
6. **CEHD Retreat Debrief** a. Reflection b. goals and action items c. Other retreat discussion
7. **Vision and Goals for HDS**
8. **Action Items**
9. **Action Items for CEHD**
10. **Call to the Audience** – This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.
11. **Next Steps:** Housing Desegregation, March 28, 1 pm; full Commission, March 7, 4 pm
12. **Adjournment**
13. Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be

taken on any item. For meeting support such as Spanish Language Translation or sign language interpretation, please contact Ernesto Portillo at 520-837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.