

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.

CALLINK Construction ED

https://us06web.zoom.us/webinar/register/WN_5_3HEpB dQqSzTarq-VNS2g

COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT

Housing Desegregation Subcommittee

Meeting Agenda

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Housing Desegregation Subcommittee meeting has now commenced, it is August 24 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.

2. New HDS members

3. COT Office of Equity Update

4. **COT HCD Update** – HAST Implementation and other plans, projects, or nitiatives

5. CEHD Retreat Debrief

- a. Reflection on retreat
- b. Goals and action items from retreat
- c. Other retreat related discussion

6. Vision and goals for HDS

- a. Desegregation and integration
- b. Access to opportunity and creating well-resourced neighborhoods
- c. Strengthening historically marginalized and underresourced neighborhoods
- d. Address gentrification and displacement
- e. Discussion of our vision for a desegregated integrated Tucson

7. Action items for HDS

8. Action items for CEHD

9. **Call to the Audience** – This is the time when any member of the public may address the Commission on Equitable Housing and

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.

9. **Next Steps:** Housing Desegregation, Sept. 28, 1 pm; Housing First, Aug. 29, 4 pm; Affordable Housing Aug. 30, 4 pm; full Commission, Sept. 7, 4 pm

10. Adjournment

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 520-837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.

CANCELLED