

Pursuant to ARS #38-431.02, notice is hereby given to the directors of the Commission on Equitable Housing and Development and to the general public that the **El Pueblo Housing Development**, a non-profit controlled by the City of Tucson Public Housing Agency will hold the following meeting, which will be open to the public.

Meeting of June 13, 2023, 11 – 11:30 a.m.

Teams Link

EI PUEBLO HOUSING DEVELOPMENT

Meeting Agenda

- 1. Call to Order, Statement, Roll Call and Establish Quorum
- 2. Approval of Meeting Minutes from 5-12-2023
- 3. Update on Milagro on Oracle and specific items needed
 - a. Permanent Insurance
 - b. Reserve Bank Account
- 4. Consultant Agreement for Milagro
- 5. Resolution for Milagro
- 6. EPHD President Authority for Milagro
- 7. Next Meeting: Quarterly
 - a. Agenda Items
- 8. Call to the Audience
- 9. Adjournment

For meeting support such as Spanish Language Translation or sign language interpretation, please contact Vanessa Gonzalez at (520) 837-5404 or vanessa.gonzalez@tucsonaz.gov. Please allow ample time to make these arrangements.