



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.

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**Meeting of May 9, 2024, 11:00 a.m. – 12:00 p.m.**  
First Floor Conference Room City Hall  
255 W. Alameda Street

## **EI PUEBLO HOUSING DEVELOPMENT**

### Meeting Agenda

1. Call to Order, Statement, Roll Call and Establish Quorum
2. Approval of Meeting Minutes from 03/07/2024
3. Project Updates
4. Solar Credits – Direct Pay
5. Discussion re: EPHD Response to Pima County RFQ
6. Discussion re: Creation of EPHD Policies and Procedures
7. Discussion re: Follow-up on previous EPHD financial questions
8. Next Meeting: Quarterly
  - a. Agenda Items
    - i. Transition of Tucson House to EPHD
    - ii. New Market Funding Options (Dre Thompson)
9. Call to the Audience
10. 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](mailto:vanessa.gonzalez@tucsonaz.gov). Please allow ample time to make these arrangements.