



CITY OF TUCSON

HOUSING & COMMUNITY DEVELOPMENT

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

Meeting of May 23, 2024, 1:30–3 PM

Meeting Agenda

Zoom Online Meeting

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_5_3HEpBdQqSzTarg-VNS2g

Equitable Housing Strategies Subcommittee

- 1. Call to Order, Statement, and Roll Call**
- 2. Statement to read at beginning:** The Equitable Housing Strategies subcommittee meeting has now commenced. It is May 23 at 1:30 PM. This meeting is being held virtually. For those who are participating remotely, we ask that you 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 and that you only use the chat function to request to speak. Prior

to speaking, please announce who you are to identify yourself. As a reminder, this meeting is being recorded. Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio.

3. COT Office of Equity Update

4. COT HCD Update – Hast Implementation and other plans, projects, or initiatives

5. Discussion of the proposed change to the CEHD mission statement

6. Work plan for June, July, and August

- Share new learnings and resources
 - Highlights
 - Connections to our list of themes
- Identify pressing housing equity issues
 - What are the major inequities in housing in Tucson? In Arizona?
- Identify solutions
 - What's working in Tucson? In Arizona?
 - Examples of equitable housing policies and strategies.
 - Prosperity Initiative
- Identify top priorities
- Develop recommendations for CEHD and mayor and council

7. Action Items

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 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.

10. **Next Steps:** Equitable Housing Strategies, June 27, 1 PM;
full Commission, June 6, 4 PM

- Create draft meeting agenda for the next meeting.
- Review the main points from the meeting to report to the full Commission

11. **Adjournment**

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.

