

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

Meeting of July 30, 2024, 4-5:30 pm

Online Zoom Webinar Registration Required

https://us06web.zoom.us/webinar/register/WN _IiEh3VCiQ3-TcwId6wGD2w

Housing First Subcommittee <u>Meeting Agenda</u>

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Housing First Subcommittee meeting has now commenced, it is July 30 at 4 p.m. This meeting is being held in 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.

Also, to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio. This meeting is being recorded. 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.

- 1. Call to the Audience
- 2. Approval of June Minutes
- 3. Housing First Update HCD
- **4. Presentation and discussion** Rachel Milne, Office of Homeless Solutions, City of Phoenix
- **5. Presentation and discussion** Elizabeth DaCosta, Director of Housing, AHCCCS
- 6. Additional research
- **7. Next Steps** Agenda items for next meeting August 27, 4 p.m.; full Commission meeting, Aug. 1

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at 520-403-5709 or Ernesto.Portillo@tucsonaz.gov. Please allow ample time to make these arrangements.