

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 September 5, 2024, 4-6 pm

Hybrid Meeting

In-Person, Sentinel Building 320 N Commerce Park Loop, Rillito/Sabino Rooms

Online Zoom Webinar Registration Required

https://us06web.zoom.us/webinar/register/WN_P2y7fSgZQkiI M5JyvIMVVA

Meeting Agenda

1. Call to Order, Statement, and Roll Call Statement to read at beginning:

The Commission on Equitable Housing and Development meeting has now commenced, it is September 5 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.

2. Call to the Audience

3. Presentation from Dre Thompson from Tucson IDA

4. P-CHIP Update

5. HCD Update

- a. Update on PHA Financial Stability Plan / Asset Repositioning
- b. Sales Tax Initiative
- c. El Pueblo Housing Development Initiatives
 - i. South 10^{th} Ave
 - ii. Sugar Hill on Stone
 - iii. 1 year of Milagro on Oracle
- d. CEHD Spotlight in Mayor's Newsletter
- e. Southwest Decision Resources Facilitation

6. QAP Letter Update

7. Commission Membership and Appointment of Chair/Vice Chair

8. Subcommittee Reports

- a. Affordable Housing
- b. Equitable Housing Strategies
- c. Housing First

9. Next Steps

- d. Next Meetings
 - i. Commission Meeting: October 3
 - ii. Equitable Housing Strategies: Sept. 17
 - iii. Affordable Housing: Sept. 18
 - iv. Housing First: Sept. 24
- e. November 7 meeting conflict with Mayor & Council
- f. Future agenda items
- g. Possible PDSD Plan Tucson and Corridor
- h. Redevelopment Updates

10. Adjournment