



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

Meeting of October 15, 2024, 1:00 – 2:30 p.m.

Zoom Online Meeting

Link to Participate:

https://us06web.zoom.us/webinar/register/WN_5_3HEpBdQqSzTarq-VNS2g

**COMMISSION ON EQUITABLE HOUSING AND
DEVELOPMENT**

Equitable Housing Strategies

Meeting Agenda

- 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 October 15th, 1:00 p.m. This meeting is being held virtually. We ask all commissioners and guests to 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. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being

recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, 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.

3. Approval of August and September minutes

4. William Mackey

- Presentation on Drachman Institute report on Tucson's land use policies and recommendation to declare a housing emergency

5. COT Office of Equity Update

- Office of Equity update

6. COT HCD Update

- Hast Implementation and other plans, projects, or initiatives
- Define "Housing Equity" for P-CHIP

7. Work plan

- Review and discuss readings shared by subcommittee members
- 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?
 - How can we shape the housing narrative – Kenny
 - Pima County amendment to TOD; low-income housing development on corridors – Tisha
 - Review and discuss newer state housing

- legislation; changes to Tucson ADU ordinance?
- 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

8. Action Items for EHS

- Identify guests to present to the subcommittee on relevant topics
 - Cashauna Hill – The Redress Movement
 - PolicyLink
 - Brookings
 - National Fair Housing Alliance
- Coordinate in-person meeting with facilitators

9. Action Items for CEHD

10. 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.

11. Next Steps

- Equitable Housing Strategies, Nov. 19, 1pm;
- Full Commission, Oct. 17, 4 pm
- Create draft meeting agenda for the next meeting.
- Review the main points from the meeting to report to the full commission

12. Adjournment

13. Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. 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.