



Pursuant to ARS #38-131.02, notice is hereby given that the **Housing First Subcommittee of the Commission on Equitable Housing and Development** will hold the following meeting, open to the public.

Meeting of December 31, 2024, 4–5:30 pm

**Online Zoom Webinar
Registration Required**

https://us06web.zoom.us/webinar/register/WN_IiEh3VCiQ3-TcwId6wGD2w

**Housing First Subcommittee
Meeting Agenda**

Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Housing First Subcommittee meeting has now commenced, it is December 31 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 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. Approval of November Minutes

2. Housing First Update – HCD

3. Update on Amphi Housing Resource Center – HCD

4. Call to the Audience

This is the time when any member of the public may address the Housing First Subcommittee. 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.

5. Additional research

6. Next Steps – Agenda items for next meeting Jan. 28, 4-5:30 PM; full Commission meeting, Jan. 16, 202, 4-6 PM

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.