

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.

Commission on Equitable Housing and Development Meeting of June 5, 2025, 4-6 p.m.

Online Zoom Webinar Registration Required:

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

Meeting Agenda

- 1) Call to Order, Statement, and Roll Call
- 2) Call to the Audience
- 3) Mini Retreat Report Outs
- 4) Report Outs / Action Plan for Addressing Homelessness Subcommittees
 - Discussion and report outs within the selected focus areas: prevention, housing options, and services.
 - o Report out structure:
 - i) The group's objective/desired outcomes
 - ii) Tasks and timeline, particularly for the next 3-6 months
 - iii) Information needs, including thoughts for future presentations/speakers
 - iv) Collaboration and partnership opportunities

v) Needs/Resources for the group to complete its action plan, including thoughts about other members that might be helpful to include

5) Housing Alternatives for Urban Strength (HAUS)

- o Informational update on a program proposed by Ward 2 Council Member Paul Cunningham.
 - i) Recording and materials from May 6 Mayor & Council Study Session:
 - (1) Recording of HAUS Agenda Item
 - (2) Mayor & Council Memo HAUS
 - (3) Presentation Slides HAUS

6) Housing Trust Fund In-Depth Discussion

- o Review and provide feedback on draft Tucson Housing Trust Fund Program Proposal. Staff will provide an overview of the proposal which outlines the need and potential programming for the fund, as well as immediate implementation and long-term funding opportunities necessary for growing and sustaining the HTF.
 - i) Link to Housing Trust Fund Presentation on March 6

7) City, County, and Working Group Updates

- o HCD Updates
 - i) Applications needed to fill CEHD vacancies Link to apply
 - ii) LIHTC 9% Award for Amazon Flats and recent financial closing of Sugar Hill on Stone, both part of housing strategy for Thrive in the 05
 - iii) City of Tucson Cooling Centers open from June 1 August 31
 - iv) No Place Like Home Borderlands Theater Production sharing community stories on June 7
 - v) Deadline extended: Thrive in the 05 Supportive Services RFP 2025
- o PDSD Updates
 - i) Middle Housing Unified Development Code (UDC) Text Amendment
 - ii) Community Corridors Tool (CCT) UDC Amendment
 - iii) Plan Tucson
 - iv) Development Impact Fees
 - v) Building Code Update
- o Pima County Updates
 - i) Pima County approves significant funding for affordable housing over the next decade

- ii) Next Pima County Regional Affordable Housing Commission Meeting
 - (1) June 20, at 8:30 a.m. in the new Northwest Service Center (1010 W Miracle Mile)
- Mobile Housing Working Group Updates
 - i) Met Thursday, May 22
 - (1) Break out groups to review major areas

8) Next Steps

- o Upcoming Meetings:
 - i. Upcoming Subcommittee and Working Group Meetings:
 - 1. Equitable Housing Strategies: Tuesday, June 17, 1-2:30 p.m.
 - 2. Affordable Housing: Wednesday, June 18, 4-6 p.m.
 - 3. Mobile Housing Working Group: Thursday, May 22, 1-3 p.m., In-person at the Sentinel Building 320 N Commerce Park Loop
 - 4. Housing First: Tuesday, June 24, 4-5:40 p.m.
 - ii. **Next Commission Meeting:** Thursday, July 10, 4 6 p.m. Virtual Meeting

9) Adjournment