

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 July 10, 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) Discussion on Identifying Curriculum for the Commission Related to Homelessness
- 4) Report Outs / Action Plan for Addressing Homelessness Subcommittees
 - Discussion and report outs within the selected focus areas: prevention, housing options, and services.
 - i) Equitable Housing Strategy
 - ii) Affordable Housing
 - iii) Housing First
 - iv) Mobile Housing Task Force

- 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) Check-in Prior to Southwest Decision Resources Facilitation

6) City, County, and Working Group Updates

- o HCD Updates
 - i) Applications needed to fill CEHD vacancies Link to apply
 - Selene Tibbitts appointed as the HCD Administrator for Cityowned public and affordable housing.
 Read the news release
 - iii) TPCH releases 2025 Point-in-Time Count Data Summary Report Read the news release
 - iv) TPCH Strategic Plan Presentation to Mayor and Council
 - v) Job Corps Youth Secured Stable Housing with City of Tucson
 - vi) City-Operated Cooling Centers Remain Open Cooling Center Information
 - vii) Affordable Housing Development Celebrations Coming Soon!

o **PDSD Updates**

- i) Middle Housing Unified Development Code (UDC) Text Amendment
- ii) Plan Tucson
- iii) Building Code Update

o Pima County Updates

- i) Regional Data and Analysis
 - (1) Pima County Housing Study
 - a. Housing Needs Assessment, Key Findings
 - (2) Affordable Housing Gaps Analysis for the Development of Multi-Family Rental Housing
 - a. <u>Underproduction and Analysis</u>
 - (3) Housing Demand Profiles and Spatial Distribution
 - a. <u>Housing Demand Profiles, Spatial Distribution, and Typologies</u>
 - (4) Upcoming: Homeless, Market Rate Housing
- ii) Regional Housing Strategy and Funding Plan

- (1)Strategy One: Local and Non-Government Funding for Affordable Housing Development
 - a. <u>Presentation</u>
- (2) Strategy Two: Preservation
 - a. <u>Housing Preservation Conserving and Advancing</u>
 Safe, Affordable Housing in Pima County
- (3) Strategy Three: Housing for Those Exiting Homelessness
- (4) Up Next: Homeless Strategy, Homeownership, Vacant Lands. Full review and establishing measurable targets October 2025
- (5) All meeting materials are posted to the Regional Affordable Housing Commission webpage at: https://www.pima.gov/2829/Regional-Affordable-Housing-Commission-A

7) Next Steps

- o Upcoming Meetings:
 - i. Upcoming Subcommittee and Working Group Meetings:
 - 1. Equitable Housing Strategies: Tuesday, July 15, 1-2:30 p.m.
 - 2. Affordable Housing: Wednesday, July 16, 4-6 p.m.
 - 3. Mobile Housing Working Group: Thursday, July 24, 1-3 p.m.
 - 4. Housing First: Tuesday, July 29, 4-5:40 p.m.
 - ii. **Next Pima County Housing Commission Meeting:** Friday, July 18, 8:30 a.m.
 - iii. Next Commission Meeting: Thursday, August 7, 4 6 p.m. In-person at the Primavera Foundation Training Center (151 W 40th Street)

8) Adjournment