

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 August 7, 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) Follow-up on Education Materials 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) Housing Trust Fund Task Force Report Out

- 6) Discussion on Keith Bentele's Presentation to the Equitable Housing Strategies Subcommittee
- 7) Check-in Prior to Southwest Decision Resources Facilitation
- 8) City and County Updates
 - o **HCD Updates**
 - TPCH, City of Tucson, and Partner Agencies are engaging with people living in the 100-Acre Wood Bike Park ahead of construction in the fall. Read here
 - ii) TPCH Survey Extended: Draft Priority Ranking. Read here
 - iii) Scattered Site Presentation to City of Tucson Mayor and Council
 - iv) Upcoming Affordable Housing Development Celebrations
 - v) City-operated Cooling Centers remain open until August 31

o PDSD Updates

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

o Pima County Updates

- i) Pima County Housing Commission continues with recommendations for budget framework.
 - (1) All meeting materials are posted to the Regional Affordable Housing Commission webpage at: https://www.pima.gov/2829/Regional-Affordable-Housing-Commission-A

9) **Next Steps**

- Upcoming Meetings:
 - o Equitable Housing Strategies: Tuesday, Aug. 19, 1-2:30 p.m.

- o Affordable Housing: Wednesday, Aug. 20, 4-6 p.m.
- o Mobile Housing Working Group: Thursday, Aug. 28, 1-3 p.m.
- o Housing First: Tuesday, Aug 26, 4-5:30 p.m.
- Next Pima County Housing Commission Meeting: Friday, Aug. 15, 8:30 a.m.
 - o Pima County Affordable Housing Commission website
 - o <u>Link to Future and Past Agendas</u>
 - i. Next Commission Meeting: Thursday, Sept. 4, 4 6 p.m. In-Person at the Primavera Foundation Training Center (151 W 40th St)

10) **Adjournment**