



Pursuant to ARS #38-431.02, notice is hereby given to the directors of the Commission on Equitable Housing and Development and to the general public that the **El Pueblo Housing Development**, a non-profit controlled by the City of Tucson Public Housing Agency will hold the following meeting, which will be open to the public.

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**Meeting of January 22, 2026, 10:00 a.m. – 10:45 a.m.**  
10<sup>th</sup> Floor Conference Room City Hall  
255 W. Alameda Street

## **EI PUEBLO HOUSING DEVELOPMENT**

### Meeting Agenda

1. Call to Order, Statement, Roll Call, and Establish Quorum
2. Project Pipeline Update
3. Financial Report
4. Approvals/Ratification/Closings\*
  - a. Annual filings for IRS
  - b. Amazon Flats Resolution (Pima County Gap Funding Application)
5. Operating Agreement
  - a. Standard Operating Procedures
  - b. EPHD – HCD Operating Agreement
6. Non-profit Schedule
7. Business Services Department Updates
8. Upcoming Items
  - a. Amazon Flats closing (March 2026)
9. Call to the Audience
10. Adjournment

\*Indicates items the Board will take action on.

For meeting support such as Spanish Language Translation or sign language interpretation, please contact Vanessa Gonzalez at (520) 837-5404 or [vanessa.gonzalez@tucsonaz.gov](mailto:vanessa.gonzalez@tucsonaz.gov). Please allow ample time to make these arrangements.