



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.

Meeting of September 16, 2026, 4:00 p.m. – 6:00 p.m.
First 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
 - a. Stone & Speedway (Johanna Hernandez and Gorman & Company)
 - b. Amazon Motel (Johanna Hernandez)
 - c. Other (Johanna Hernandez)
3. Approvals/Ratifications/Closings*
 - a. Stone & Speedway – Debt & Gap Funding
 - b. Amazon Motel Transition to EPHD
4. EPHD Business
 - a. Staffing Update
 - i. Staff Transition: Johanna Hernandez
 - ii. Executive Director Recruitment Update
 - b. Accounting RFP Update
 - c. Meeting Schedule
5. Upcoming Items
 - a. Non-Profit Structure
 - b. Review of Standard Operating Procedures
 - c. Review of 501(c)(3) Schedule
 - d. Board Requests

6. Call to the Audience

7. Adjournment

*Indicates items the Board will take action on.

Upcoming Meetings

- October 14, 4-6 PM (10th Floor Conference Room)
- November 18, 4-6 PM
- December 16, 4-6 PM

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. Please allow ample time to make these arrangements.