



METROPOLITAN HOUSING COMMISSION

P.O. Box 27210
Tucson, Arizona 85726-7210
(520) 791-4171 (Voice)
(520) 791-2639 (TTY)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the
[Metropolitan Housing Commission](#)
and to the general public that the Commission will hold the following meeting,
which will be open to the public on:

Thursday, August 13, 2015 @ 8:30 a.m.

**HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT
310 N. COMMERCE PARK LOOP,
Sentinel Building,
Pantano Conference Rooms**

1. Call to Order/Roll Call Pete Chalupsky
2. Approval of 7-9-15 Legal Action Report Chairperson
3. Housing and Community Development Department-Staff Report Sally Stang
Department activities: Downtown Motor Hotel et. el:
Staff Change: Vanessa Gonzalez to be assist with regular meetings
Other Issues: Need for emails/comments/letters of support
4. TMHC: New Member Applications: Tom Hopkins-Habitat for Humanities. Gigi Rodriguez
Introduction/questions/vote to recommend appointment to TMHC
5. Report- 2-Yr Strategic Plan/Initiatives Alonzo Morado
Housing Resources Morgan Abraham
Outreach and Education Gigi Rodriguez
Governance & Membership
6. Report on Metropolitan Housing Corporation Research and Policy Options: Pete Chalupsky
Vote to Forward Recommendation
7. Report Pre-Development and Acquisition Loan Program. Discussions with Pete Chalupsky
Arizona Community Foundation, Southern Arizona Community Foundation
Local Initiatives Support Corporation and Arizona Multi-Bank:
Vote on Housing Trust Fund Support
8. Ad Hoc "Planning Task Force" Meeting Need for Mapping Affordable Housing Jay Young
Evaluation of 5-year Plan Data/Gap Analysis
9. Pima County/State Housing News/Arizona Housing Alliance Participation Julie Culver
ADOH Annual Conference/LIHTC QAP Hearing Jay Young
AHA Golf Tournament Jim Tofel
Pima County Bond Election Pete Chalupsky
10. Future Agenda Items/Call to the Audience/Announcements/Adjournment Chairperson

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the [Housing & Community Development Department](#) at (520) 791-4171 or TTY at (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.