



## METROPOLITAN HOUSING COMMISSION

P.O. Box 27210  
Tucson, Arizona 85726-7210  
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### MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the.

**Metropolitan Housing Commission**  
**Housing Resources Subcommittee**

And to the general public that the Commission will hold the following meeting,

Which will be open to the public on:

**Friday November 6, 2015 12:00 p.m.**

**SOUTHWEST FAIR HOUSING COUNCIL**  
**2030 E. BROADWAY BLVD # 101: Conference Room**  
**Tucson, Arizona**

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|-----|---|--|
| 1.  | Call to Order/Roll Call   | Pete Chalupsky<br>Alonzo Morado                                    |
| 2.  | Approval of 8-13-15 Legal Action Report   | Chairperson  |
| 3.  | Report Status of 2-Yr Strategic Plan/additional research needed:<br>Regulatory barriers<br>Feasibility of using go bonds for housing<br>Housing Trust Fund/Need for RFP/Predevelopment Loan vs other items<br>Use of CDFIs<br>Recapitalization of Tucson Housing Trust fund: construction sales tax | Pete Chalupsky   |
| 5.  | Quantification of Tucson's Housing Needs: FY 2015-2020 Consolidated Plan &<br>& National Low Income Housing Coalition Gap study data  | Jeff Singleton   |
| 6.  | Year End Activity Report Working Group<br>Vote on review and submission to commission @ regular meeting   | Julie Culver   |
| 7.  | Planning for 2016 Annual Retreat need for facilitator, format, future goals<br>Ideas for new subcommittees, chairperson: description of work  | Pete Chalupsky   |
| 8.  | Need for new member welcome packet: ordinances, key documents:<br>Request for help from staff   | Jeff Singleton   |
| 9.  | Pima County/State Housing News/Arizona Housing Alliance Participation<br>ADOH Annual Conference<br>LIHTC QAP Hearing<br>AHA News/Golf Tournament/Board meeting<br>Pima County Bond Election   | Julie Culver<br>Pete Chalupsky<br>Pete Chalupsky<br>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.