



METROPOLITAN HOUSING COMMISSION

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

MEETING NOTICE

Annual Retreat Agenda (4 hours)

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:

Monday July 25, 2016 @ 830 a.m-12:30 p.m.

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

Tucson, Arizona

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| 1. | Roll Call: | Pete Chalupsky |
| 2. | Approve/accept January 28, 2016 Legal Action Report | Chair |
| 3. | Review/selection of PHA board member | Sally Stang |
| 4. | ANNUAL RETREAT: ITEMS FOR DISCUSSION AND POTENTIAL ACTION:
Metropolitan Housing Commission (MHC) recommendations will be forwarded to Mayor and Council for consideration- | |
| A. | Update on Mayor and Council, City Manager direction relating to | Sally Stang |
| B | 1st Call to the Audience | |
| C | Mission and Purpose of MHC: options include (A) keep same objectives; as ordinance; (B) recommend changes to the objectives and/or limit purpose and functions; (C) recommend that some functions of the MHC be handled outside of the city), (D) recommending to sunset the commission; or other ideas. | Pete Chalupsky |
| D | Discussion of Future area of Focus Recommendation for what MHC should focus on in 2016 (i.e. Federal Funding; HUD Annual Plans, CDBG/HOME Process and Priorities, Policy Review as requested by HCD Staff; Other? | Sally Stang |
| E | Discussion of MHC Enabling Ordinance(s) to facilitate MHC functioning (i.e. reducing the number of members from 15 to: 11 or 8, appointing "alternative" members to sit in and vote for members who are absent; adding Ward specific appointments to better link policies to Ward needs; other ideas; Metropolitan Housing Commission (MHC) recommendation will be forwarded to Mayor and Council for consideration | Jim Tofel |
| F | Discussion and Recommendation for "Outside of City" or Private functions: consider moving some functions such as Housing Resources, Outreach & Education functions to other organizations: List of organizations that should be considered and/or approached to request assistance | Julie Culver |
| G | Outreach and Education Plan to discuss proposed changes with CMO, Mayor and Council, & Housing Stakeholders | Jay Young |
| 5 | MHC Annual Report Assignment of working group to prepare report describing activities, policy analysis, and recommendations to be forwarded to Mayor and Council)- Report to be circulated to members for comment prior to submission | Pete Chalupsky |
| 6 | Report: local, state and county housing-related news & announcements | All Members |
| 7 | 2nd Call to the Audience | Chair |
| 8 | Adjourn | Chair |

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.