Pursuant to ARS #38-431.02, notice is hereby given to the members of the Commission on Equitable Housing and Development and to the general public that the Housing First Subcommittee of Commission on Equitable Housing and Development will hold the following meeting, which will be open to the public.

Meeting on May 25, 2022, 4 – 5:30 p.m.
Zoom Online Meeting
Link to Participate:  https://us06web.zoom.us/j/84506571902
Or call toll free (833) 548-0282; Meeting ID: 845 0657 1902

COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT

Housing First Subcommittee

Meeting Agenda

1. Statement, Call to Order, and Roll Call

Statement to read at beginning:

The Housing First Subcommittee of the Commission on Equitable Housing and Development meeting has now commenced. It is April 27, at 4 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and protect the public health. As we continue our efforts in meeting remotely, we ask all commissioners and guests to mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, in order to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio, NOT by using the chat function.

2. Call to the Audience

3. Presentation – Space not utilized (15 min)

4. Discussion of reading materials (25 min)
   - JCHS "State of the Nation's Housing" section 5 "Rental Housing"
   - JCHS "State of the Nation's Housing" fact sheet
   - Rent or Own? The Demographics of Housing in Tucson

5. Discuss purpose and goals of subcommittee and recruiting members (25 min)
   - Role of Subcommittee in developing the Housing First supports and/or policy recommendations
• The need to engage in substantive action as a Subcommittee to address housing equity related to Housing First

• Direction to take regarding pursuit of specific policy(ies)

6. **Next Steps (5 mins)**
   - Next meeting and time
   - Items for future meetings

7. **Adjournment**

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item.

For meeting support such as Spanish language translation or sign language interpretation, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.