



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

Meeting of July 16, 2025, 4-6 PM

Zoom Online Meeting

https://us06web.zoom.us/webinar/register/WN_tRpl8awTR0m3XfAODnWr7w

**COMMISSION ON EQUITABLE HOUSING AND
DEVELOPMENT**

Affordable Housing Subcommittee agenda

- 1. Call to Order, Statement, and Roll Call (5 minutes)**
- 2. Statement to read at beginning:** The Affordable Housing Subcommittee meeting has now commenced. It is July 16, at 4 PM. 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, 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.

3. COT HCD Update

4. Action Plan Discussion

5. Zoning Requirements for shelters - use specific standards, best practices

6. Discussion on Government Providers, DES, DHS, Access, HOM Inc., be the lease holder vs. Individual people

7. Work plan for 2025

- a. Old business to wrap up or carry forward
- b. Ongoing business
- c. Mini-retreat assignment – Housing Options
 - i. Review template provided by SDR
 - ii. Review outcomes and group discussion from mini retreat
 - iii. Create a six-month timeline to create recommendations to share with CEHD
 - iv. Research
 - 1. What do we need to know?
 - 2. Who do we need to hear from?

8. Call to the Audience

- a. This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.

9. Next Steps (5 minutes)

- a) Affordable Housing Subcommittee, August 20, 4 pm
- b) Full Commission, August 7, 4 pm
- c) Create a draft meeting agenda for the next meeting.
- d) Review the main points from the meeting to report to the full commission

10. 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 520-837-5025 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.