



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 **CEHD – Affordable Housing Subcommittee** will hold the following meeting, which will be open to the public.

Meeting of August 10, 2022, 4 – 5:30 p.m.

Zoom Online Meeting

Link to Participate:

<https://us06web.zoom.us/j/85417024964?pwd=dINQV1k3Y2x2SHdxNmhieFp0SXhMQT09>

COMMISSION ON EQUITABLE HOUSING AND DEVELOPMENT

Affordable Housing Subcommittee Meeting Agenda

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Affordable Housing Subcommittee of the Commission on Equitable Housing and Development meeting has now commenced, it is August 10th 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.

Roll Call

Voting:

Sharaya Jimenez

Maryann Beerling

Olga Flores

Maggie Amado-Tellez

Jim Tofel

Ex-Officio:

Meghan Heddings

Koren Manning

Betty Villegas

Jason Hisey

Marcos Ysmael

David Wohl

- #### **2. Call to the Audience**
- This is the time when any member of the public may address the Affordable Housing Subcommittee. 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.

3. QAP Discussion (Jim/Ann)

4. Action Items (Jim/Shay)

- a. Housing Trust Fund
- b. Zoning Changes to UDC

5. Affordable Homeownership (Maggie/Maryann)

6. HCD Updates (Ann/Sarah)

7. Next Steps

- a. Next Meeting Dates and Times
 - i. CEHD – September 1st
 - ii. AHS – September 21st
- b. Items for future meetings

8. 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 Vanessa Gonzalez at (520) 837-5404 or vanessa.gonzalez@tucsonaz.gov. Please allow ample time to make these arrangements.