

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

Meeting of March 5, 2024, 4-5:30 pm

Online Zoom Webinar Registration Required

https://us06web.zoom.us/webinar/register/WN IiEh3VCiQ3-TcwId6wGD2w

Housing First Subcommittee <u>Meeting Agenda</u>

1. Call to Order, Statement, and Roll Call

Statement to read at beginning:

The Housing First Subcommittee meeting has now commenced, it is March 5 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, 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.

- 1. Call to the Audience
- 2. Approve November, 2023, minutes
- 3. Housing First Update HCD
- 4. Discussion/Reflection on the Feb. 2 CEHD retreat
- 5. Establishing 2024 goals for the subcommittee
- **6.Next Steps** Agenda items for next meeting April 30, 4 p.m.; full Commission meeting March 7, 4 p.m.

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 837-5025 or ernesto.portillo@tucsonaz.gov Please allow ample time to make these arrangements.