



NOTICE

PIMA COUNTY EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County FEMA Board will hold a meeting on January 9, 2018 at 1:00 p.m. at the following location:

Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

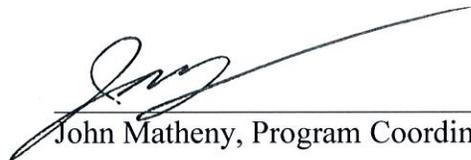
The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting John Matheny at (520) 724-8779. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Equal Opportunity Program
Auxiliary aids and services are available upon request to individuals with disabilities

Dated this December 15, 2017



John Matheny, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713

Pima County Community Development and Neighborhood Conservation

Kino Service Center

2797 East Ajo Way, 3rd floor, Tucson, Arizona 85713 • Phone: 520-243-6777 • Fax: 520-243-6796



**Pima County
Emergency Food and Shelter Program Local Board**

**FEMA/EFSP Phase XXXIV
Semi-Annual Meeting
January 9, 2018
1:00 pm – 2:00 pm
Pima County Housing Center
801 W. Congress St., Tucson, AZ 85701**

AGENDA

- | | | |
|-------|--|---------------------------|
| I. | Call to Order | Jill Rich, Board Chair |
| II. | Roll Call of Board (quorum satisfied) | John Matheny, Coordinator |
| III. | Pledge of Allegiance | Jill Rich, Board Chair |
| IV. | Open Remarks | Jill Rich, Board Chair |
| V. | Administrative Matters | John Matheny, Coordinator |
| | A. Approve Phase XXXIV Minutes from September 18th, 2017. | |
| | B. Discuss Phase XXXIV 2 nd half payments. | |
| | C. Approve CAA request to reallocate funds from Rent Assistance to Other Shelter category. | |
| | D. Approve OPCS request to reallocate funds from Utility Assistance to Rent Assistance category. | |
| VI. | Discuss Phase 34 Award Plan | John Matheny, Coordinator |
| VII. | Call to Audience | Jill Rich, Board Chair |
| VIII. | Other Business | Jill Rich, Board Chair |
| IV. | Request Motion to Adjourn | Jill Rich, Board Chair |