



## **NOTICE**

### **PIMA COUNTY HOUSING COMMISSION**

Pursuant to A.R.S. 38-431 .02, notice is hereby given that the Pima County Housing Commission will hold a meeting open to the public on Monday, March 20, 2017

**Pima County Housing Center  
801 W. Congress Street  
Tucson, AZ 85745**

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

**Pima County Housing Center  
801 W. Congress Street  
Tucson, AZ 85745**

Persons with a disability may request a reasonable accommodation by contacting Marjava Ramirez at (520) 724-2460. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Dated this March 20, 2017

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Marcos Ysmael, Housing Program Manager

Posted: 801 W. Congress, Pima County Housing Center and online at <http://www.bonds.pima.gov/PCHC/Agendas/index.htm>

Pima County Community Development and Neighborhood Conservation

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Housing Center  
801 W. Congress Street, Tucson, Arizona 85745 • Phone: 520-724-2460



**Pima County Housing Commission – Quarterly Meeting**  
**Monday March 20, 2017**  
**3:00 PM**

**Pima County Housing Center**  
**801 W. Congress St.**  
**Tucson, AZ**

**A G E N D A**

- I. Welcome & Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes from March 21, 2016
- IV. Call to the audience
- V. Staff Reports
  - Program Update (Marcos Ysmael)
  - Annual Bond Report Update (Martha Martin)
  - Fair Housing Month (Martha Martin)
  - Homeownership Collaborative & Homeowner Fair (Imelda Robles)
  - Announcements/Recognition (Marcos Ysmael)
- VI. Development Services Updates (Mark Holden)
- VII. Discussion and possible action:
  - Review Draft Bylaws; possible action to approve or appoint review sub-committee
  - Discussion on use of County Housing Trust Fund (HTF) and possible action to reconsider the Commission’s June 18, 2012 motion on use of HTF funds; consider amending balance threshold from \$50,000 to \$40,000.
  - Housing Commission participation in issues relevant to the Commission’s Mission? Examples: Housing Trust Fund Development; Bond Committee; Updated Subdivision Ordinance(s)?
- VIII. Next Meetings:
  - Monday June 19<sup>th</sup>; 2017 & Monday Sept 18, 2017, following current schedule; discussion and possible action to continue current quarterly schedule?
- IX. Adjournment

The Center is wheelchair accessible; persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Marjava Ramirez at (520) 724-2460. Requests should be made as early as possible to allow time to arrange the accommodation.