

Pima County Housing Commission

Monday January 28, 2008

3:00 P.M.

Pima County Kino Recreation Center

2805 E. Ajo Way Room 104

Tucson, AZ

A G E N D A

I. Welcome & Call to Order

II. Approval of Minutes from November 19, 2007.

III. Discussion on possible use of bond funds for improved/unimproved land acquisition with Deed Restrictions.

- Special guests to discuss and answer questions:
 - Neil Konigsberg, County Attorney
 - Christina Biggs, Real Estate Division Manager

IV. Staff Report

- Update on Bond Projects
- Summary of Metropolitan Housing Commission retreat held on Jan. 10, 2008.
- Discuss future joint meeting with Tucson Metropolitan Housing Commission.
- Discuss Commission tour of projects and Commission Retreat.

V. Subcommittee Reports:

- Project Review Committee
 - Lessons from Civano substantial change request for additional funds
- Identifying Solutions to Zoning and Other Barriers to Affordable Housing
 - Report on meeting held for Manufactured/Affordable Housing Strategies meeting
- Identifying Other Revenue Streams for Housing Trust Fund
- Marketing Strategies for Bond Program

VI. Meeting as Affordable Housing Bond Subcommittee

- Report on 2008 Housing Bond presentation scheduled for final review by committee.

VII. Call to the audience

VIII. Adjournment

The Center is wheelchair accessible; persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Betty Villegas at (520) 243-6744. Requests should be made as early as possible to allow time to arrange the accommodation.