



NOTICE

PIMA COUNTY OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Citizen Review Committee meeting will be at 9:00 a.m. on April 2, 2019 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 Ana Basurto at (520) 724-5673. 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 March 21, 2019

Ana Basurto, Program Coordinator

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



Outside Agency Citizen Review Committee
April 2, 2019 -- 9:00 a.m.
 Pima County Housing Center, 801 W. Congress

AGENDA

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| 1. Roll Call | Jeannine Mortimer |
| 2. Pledge of Allegiance | Jeannine Mortimer |
| 3. Call to Audience | Jeannine Mortimer |
| 4. Review & Approval of January 29, 2019 Meeting Minutes | Jeannine Mortimer |
| 5. FY2018-2019 Presentation of NEW Programs | Ana Basurto |

Time	Agency	Program
9:15 a.m.	Community Home Repair Projects of Arizona	Roof Replacement Program
9:30 a.m.	DIRECT Center for Independence	Counseling DIRECTIONS
9:45 a.m.	Old Pueblo Community Services	City-County Homeless Program

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| 6. OA Budget Update FY1920 | Danny Tylutki |
| 7. OA Expenditures Status FY1819 | Ana Basurto |
| 8. Presentation of Underperforming Programs FY18-19 | Ana Basurto |

Time	Agency	Program
10:15 a.m.	Habitat for Humanity	Shelter Technical Assistance
10:30 a.m.	Metropolitan Education Commission	Regional College Access Center
10:45 a.m.	The Salvation Army	Emergency Hotel Voucher

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| 9. Attraction and Tourism Update & Staff | Diane Frisch |
| 10. Announcements | Jeannine Mortimer |
| 11. Next Meeting Agenda and Date | Jeannine Mortimer |
| 12. Adjourn | Jeannine Mortimer |