TUCSON PIMA COLLABORATION TO END HOMELESSNESS
GENERAL COUNCIL MEETING MINUTES DRAFT 8/13/2026

MINUTES OF MEETING

Welcome and Roll Call

Colleen McDonald, CoC Interim Board Chair, welcomed attendees and conducted roll call for voting members. A quorum was obtained with 22 of 27 voting members present *(attendance recorded below).*

Consent Agenda and Meeting Minutes

Colleen M opened the floor for community introductions and brought the first motion to approve the agenda and previous meeting minutes for a vote.

Motion: To approve the current agenda and General Council minutes from May 14, 2026.
Made by Keith Bentele, seconded by Kim Simonton

Motion passes with 22 in favor, 0 opposed, and 0 abstentions.

Community Celebrations

General Council attendees gave announcements and updates and celebrated recent successes.

- Coordinated Entry Committee
  - Zach Simmons shared that people aging out of institutions are now entered into CE to access services faster
- Pima County Library
  - Hygiene drive was a success, but they do have some extras if anyone needs them
- LEC
  - Amanda Sampsel won a scholarship to attend LEC conference in September
- New Spirit Lutheran Church
  - 150+ people in attendance at homeless serving event
- Endeavors
  - October 15th will be first veteran resource fair

CoC Lead Updates

Kat Davis, CoC Lead Team Manager, provided CoC Lead provided financial and hiring updates.

- Administrative Assistant, DeLaine Tyner came onboard May 18th so our team is full!

Homeless Management Information System (HMIS) Lead Updates

- Susanna shared that HMIS team submitted quarterly monitoring reports to CoC to be reviewed by SPAM committee. HMIS transition: Across the state moving to OpenPath. MAG is currently transitioning with Pima County to follow likely by years' end. HMIS Lead is preparing LSA and System Measures reports and will be reaching out to agencies to clean up data for their programs.

CoC Board Updates:
Colleen M provided the following Board updates:

- CoC special meetings for HUD
- Resignations: Danell Jessup as Board Chair
- New members: Sadie Shaw (TUSD) Hailey Winterberg (Hom, Inc)

City of Tucson Safe Outdoor Space Zoning Pilot

- Sara Maggison shared the city leadership declared housing an emergency in Tucson. This declaration opened pathways for more shelter care. Safe outdoor sleeping space pilot was created with elimination of zoning areas due to the emergency declaration. Sara shared copies of the requirements for the safe outdoor sleeping site. Sara shared that the city is accepting applications for SOSA TUP's (Temporary Use Process) to eventually move more into temporary shelter. She also shared that some funding is available through PCSD to encourage SOSA project establishment across the city. The goal is to have different sites spread across several wards.

NOFO Process and Updates

- Kat D shared that the FY2026 NOFO opened on June 1st. Kat D. shared what expectations for the FY2026 NOFO emerged after the FY2025 NOFO. Kat explained the FY2026 NOFO parameters and emphasis on shifts from PSH to TH. Local apps were due July 15th and CoC Lead received 38 applications total. Kat D. conveyed difficulties that the CoC Lead team had with ESNAPS and application submission on HUD's end. The courts determined that HUD did not correctly follow the Administrative Procedures Act (specifically around the pivot away from housing first) and the entire FY2026 NOFO was vacated. HUD completed a final notice of appeal today (August 13th, 2026) for the FY2026 NOFO.

Pima County Prevention HUB

- Andy Flagg presented on the Pima County Prevention Hub. Andy F. shared that Pima County, SIROW and the Garcia Family Foundation have created a more centralized model for eviction and prevention services. Flagg shared that SIROW will be conducting third party evaluations on the Prevention Hub. All staff positions have been filled and staff onboarding will be completed August 24th, 2026.

NAEH Conference Share Out:

- Kyle Kerns was co-facilitator for Count Me In: Strategies for Advancing Youth-Centered Data
- Emma Hockenberg– Shared How to use Data for Advocacy
- Sophia Mora- Lived Experience Leadership
- Joelle Zuberi- Capitol Hill Day
- Kat Davis- Shared Housing and Master Leasing

Committee and Coalition Updates/Q & A
Committees and Coalitions provided written summaries of activities completed throughout the last quarter. The floor was opened for Q+A with the various committees.

New Business/Announcements
No new business was announced.

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Meeting adjourned at 2:20 PM
Minutes prepared by Sophia Mora and DeLaine Tyner

Attendance: *Quorum was reached with total TPCH members with voting privileges.*

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