

**NOTICE OF PUBLIC MEETING
ANNUAL PHOENIX EAST REVITALIZATION CORPORATION III (PERC III)
FRANK LUKE ADDITION LLC BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX EAST REVITALIZATION CORPORATION III (PERC III) FRANK LUKE ADDITION LLC BOARD OF DIRECTORS** and to the general public that the **PHOENIX EAST REVITALIZATION CORPORATION III (PERC III) FRANK LUKE ADDITION LLC BOARD OF DIRECTORS** will hold its Annual meeting, open to the public on **Monday, March 28, 2016 at 9:30 A.M., in Conference Room 12 West, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

Agenda items may be taken out of order. The agenda for the meeting is as follows:

1.	Call to Order	Denise Olson
2.	Approval of Minutes from December 21, 2015 For Discussion and Action	Denise Olson
3.	Election of Officers – Proposed Slate: <ul style="list-style-type: none"> • Denise Olson – President • Milton Dohoney –Vice-President / Secretary • Deanna Jonovich – Vice-President / Treasurer For Discussion and Action	Denise Olson
4.	Financial Reports Through December 31, 2015 For Information, Discussion and Action	Connie Nowlin
5.	Annual Report <ul style="list-style-type: none"> • Authorization to file Annual Report For Discussion and Action	Nichelle Zazueta-Bonow
6.	Housing Staff Report <ul style="list-style-type: none"> • Frank Luke Addition Phase III For Information and Discussion	Yolanda Martinez
7.	Board Q & A and Call to the Public For Information and Discussion	President
8.	Adjournment For Information, Discussion and Action	President

For further information or for reasonable accommodations, please call Lydia M. Martinez, Administrative Secretary at 602-495-6945.