

**NOTICE OF PUBLIC MEETING  
ANNUAL MEETING OF PHOENIX GREEN HOUSING CORPORATION (PGHC)  
BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX GREEN HOUSING CORPORATION (THE “CORPORATION”)** and to the general public that **PHOENIX GREEN HOUSING CORPORATION (PGHC) BOARD OF DIRECTORS** will hold its Annual Meeting, open to the public, on **October 6, 2017 at 9:00 A.M. in Conference Room 12 Central, 12<sup>th</sup> Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	President
2.	Approval of Minutes from October 18, 2016 <b>For Information, Discussion and Action</b>	President
3.	Election of Officers – Proposed Slate: Denise Olson, President Milton Dohoney, Vice President / Secretary Deanna Jonovich, Vice President / Treasurer <b>For Information, Discussion and Action</b>	President
4.	Financial Reports Through June 30, 2017 <b>For Information, Discussion and Action</b>	Alma Romero, Accountant III
5.	Annual Report • Authorize Filing of Annual Report <b>For Information, Discussion and Action</b>	Nichelle Zazueta-Bonow, Management Assistant II
6.	Staff Report • Project update – Pine Crest Apartments <b>For Information and Discussion</b>	Keon Montgomery, Housing Manager
7.	Board Q & A and Call to Public <b>For Information and Discussion</b>	President
8.	Adjournment	President

For further information, please call Lydia M. Martinez, Administrative Secretary, Housing Department at 602-495-6945.

For reasonable accommodations, as early as possible to coordinate needed arrangements.