

**NOTICE OF PUBLIC MEETING  
ANNUAL MEETING 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 **Tuesday, March 27, 2018 at 2:30 P.M., in Conference Room 12 East, 12<sup>th</sup> Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference. Agenda items may be taken out of order. The Board may vote to go into executive session to discuss the following matters pursuant to A.R.S. Section 38-431.03(A)(3) or (4) (discussion or consultation for legal advice with the attorney of the public body; discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations).

The agenda for the meeting is as follows:

1.	Call to Order	Board
2.	Approval of Minutes from March 24, 2017  <b>For Discussion and Action</b>	Board
3.	Election of Officers – Proposed Slate:  <ul style="list-style-type: none"> <li>• Denise Olson – President</li> <li>• Milton Dohoney –Vice-President / Secretary</li> <li>• Deanna Jonovich – Vice-President / Treasurer</li> </ul> <b>For Discussion and Action</b>	Board
4.	Financial Reports Through December 31, 2017  <b>For Information, Discussion and Action</b>	Karen Harrison, Accountant III
5.	Annual Report <ul style="list-style-type: none"> <li>• Authorization to file Annual Report</li> </ul> <b>For Discussion and Action</b>	Nichelle Zazueta-Bonow, Management Assistant II
6.	Housing Staff Report <ul style="list-style-type: none"> <li>• Frank Luke Addition (Aeroterra) Phase III</li> </ul> <b>For Information and Discussion</b>	Keon Montgomery, Deputy Director
7.	Board Q & A and Call to the Public  <b>For Information and Discussion</b>	Board
8.	Adjournment  <b>For Information, Discussion and Action</b>	Board

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