

**NOTICE OF PUBLIC ANNUAL MEETING
PHOENIX EAST REVITALIZATION CORPORATION (PERC)
BOARD OF DIRECTORS
SPECIAL MEETING**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX EAST REVITALIZATION CORPORATION (THE “CORPORATION”)** and to the general public that the **PHOENIX EAST REVITALIZATION CORPORATION (PERC) BOARD OF DIRECTORS** will hold a Special Meeting, open to the public on **July 16, 2018 at 2:30 P.M. in Conference Room 12 Central, 12th 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 6, 2017 For Information, Discussion and Action	President
3.	Consideration of Resolution Authorizing Conversion and Related Transactions in Connection with the Implementation of the U.S. Department of Housing and Urban Development Rental Assistance Demonstration Program at Aeroterra Senior Village For Information, Discussion and Action	Cindy Stotler Housing Director
4.	Housing Staff Report <ul style="list-style-type: none"> • Project Update – Aeroterra Senior For Information and Discussion	Keon Montgomery, Deputy Housing Director
5.	Board Q & A and Call to the Public For Information and Discussion	President
6.	Adjournment	President

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

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