

**NOTICE OF PUBLIC MEETING
PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT BOARD
(P.R.I.D.E.)**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** and to the general public, that the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** will hold a meeting open to the public on **Tuesday, May 14, 2019 from 10:00 a.m. to 11:30 a.m. located at 251 W. Washington St., 4th Floor, Conference Room, 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).

1.	Call to Order and Welcome	Jason Israel, President
2.	Review and Approval of the Meeting Minutes from March 12, 2019 Discussion and Action	Jason Israel, President
3.	Announcements	Cindy Stotler, Housing Director
4.	Approval to Accept and Disburse Donations for Phoenix 2020 Census Information, Discussion and Possible Action	Albert Santana, Census Director
5.	Request to Fund Public Housing Youth to Attend 2019 Camp Colley Information, Discussion and Possible Action	Zona Pacheco, Housing Supportive Services Coordinator
6.	ROSS for Service Coordinator Grant Information, Discussion and Possible Action	Zona Pacheco, Housing Supportive Services Coordinator
7.	Authorization to File PRIDE Annual Report Discussion and Action	Elenia Sotelo, Management Assistant II
8.	Election of Officers Information, Discussion and Possible Action	Elenia Sotelo, Management Assistant II
9.	PRIDE Financial Statements Discussion and Possible Action	Karen Harrison, Accountant IV
10.	Financial & Operations Updates: Ladera Del Norte and Santa Fe Springs Discussion and Possible Action	Keon Montgomery, Deputy Housing Director
11.	Pursuant to ARS § 38-431.03(A)(7), the PRIDE Board may vote to go into an executive session, which will not be open to the public, to discuss contract negotiations regarding the potential sale of Santa Fe Springs Information, Discussion and Possible Action	Jason Israel, President

12.	Call to the Public	Jason Israel, President
13.	Future Agenda Items <ul style="list-style-type: none"> - Housing Department Needs - PRIDE Board Mission, Goals, and Priorities 	All
14.	Next Regularly Scheduled Meeting – TBD	All
15.	Adjournment	Jason Israel, President

For further information or reasonable accommodations, please call Valerie Mitchell, Administrative Assistant at 602-534-4575/Voice or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.