

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ASSISTED HOUSING GOVERNING BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ASSISTED HOUSING GOVERNING BOARD** and to the public, that the **ASSISTED HOUSING GOVERNING BOARD** will hold a meeting open to the public on **May 15, 2019 at 2:30 p.m. located in the Phoenix City Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	Chairperson Gallego
2.	Roll Call	Board Clerk Denise Archibald
3.	Review and approval of the April 17, 2019 Assisted Housing Governing Board meeting minutes. ACTION ITEM	Board
4.	A Resolution authorizing the City of Phoenix Housing Department to enter into contracts with Native American Connections, President Partners Limited Partnership, Paradise Palms Senior-Housing Limited Partnership, Paradise Palms Multi-Housing Limited Partnership and Catholic Charities Community Services to allocate eighty U.S. Department of Housing and Urban Development (HUD) Project-Based Veterans Affairs Supportive Housing (VASH) Vouchers and sixty-three Special Population Project-Based Section 8 Housing Choice Vouchers (HCV); and further authorizing the City of Phoenix Housing Department to take all actions and execute all documents to effectuate the agreements. ACTION ITEM	Board
5.	Adjournment	Chairperson Gallego

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