

**NOTICE OF PUBLIC MEETING  
MONROE GARDENS HOUSING CORPORATION  
BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **MONROE GARDENS HOUSING CORPORATION** and to the general public that the **MONROE GARDENS HOUSING CORPORATION BOARD OF DIRECTORS** will hold a Special meeting, open to the public on **Tuesday, August 31, 2021 at 9:30 a.m. in Conference Room 12 Central, 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). One or more of the Board Members may attend this meeting telephonically.

1.	<b>Call to Order</b>	Board
2.	<b>Approval of Meeting minutes from February 26, 2021 For Information, Discussion, and Action</b>	Board
3.	<b>Election of Officers – Proposed Slate:</b>  <ul style="list-style-type: none"> <li>• Kathleen Gitkin – President</li> <li>• Gina Montes –Vice-President / Secretary</li> <li>• Jeff Barton – Vice-President / Treasurer</li> </ul> <b>For Information, Discussion, and Action</b>	Board
4.	<b>Board Q &amp; A and Call to the Public</b>	Board
5.	<b>Next Meeting – March 2022 (Date TBD)</b>	Board
6.	<b>Adjournment</b>	Board

For further information or 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.