

**NOTICE OF RESULTS
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 general public, that the **ASSISTED HOUSING GOVERNING BOARD** held a virtual meeting open to the public on **Wednesday, June 15, 2022, at 2:30 p.m. located in the Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.**

OPTIONS TO ACCESS THE MEETING

The **RESULTS** for the meeting were as follows:

1.	2:35 p.m.	Call to Order	Chairperson Gallego
2.		Roll Call	Board Clerk Denise Archibald
3.	APPROVED	Review an approval of the January 5, 2022, Assisted Housing Governing Board meeting minutes Action Item	Board
4.	APPROVED	Resolution No. 213 a resolution adopting The Phoenix Public Housing Authority's proposed Asset Management Budget for Fiscal Year 2022-2023 Action Item	Board
5.	APPROVED	Resolution No. 214 a resolution authorizing the City Manager to enter into contracts with Chicanos Por La Causa; Gorman & Company; Native American Connections; Reserve at Thunderbird, LP; Reserve at Thunderbird II LP; Garfield Veterans Housing II LLC; and U MOM Housing III LLC to allocate up to one hundred U.S. Department of Housing and Urban Development Project-based Housing Choice Vouchers (HCV); and further authorizing the City Manager to take all actions and execute all documents to effectuate the agreements. Action Item	Board
6.	2:38 p.m.	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.