

**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 general public, that the **ASSISTED HOUSING GOVERNING BOARD** will held a virtual meeting open to the public on Wednesday, January 05, 2022 at 2:30 p.m. located in the Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.

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 and approval of the June 23, 2021 Assisted Housing Governing Board meeting minutes. ACTION ITEM	Board
4.	APPROVED	Resolution No. 210 adopting a significant amendment to the Housing Departments 2021-2022 annual agency plan by adding provisions to implement a U.S. Department of Housing and Urban Development Capital Fund Emergency and Safety and Security Grant ACTION ITEM	Board
5.	2:37 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.