

**NOTICE OF RESULTS
HORIZON ON VILLA HOUSING CORPORATION
BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **HORIZON ON VILLA HOUSING CORPORATION BOARD OF DIRECTORS** and to the general public that the **HORIZON ON VILLA HOUSING CORPORATION BOARD OF DIRECTORS** held its annual meeting open to the public on **Thursday, August 31, 2023, at 9:00 a.m. in Conference Room 12 West, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

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).

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

1.	9:07 A.M.	Call to Order	Board
2.	APPROVED	Approval of Meeting Minutes from January 17, 2023 For Information, Discussion and Action	Board
3.	APPROVED	Election of Officers – Proposed Slate: • Kathleen Gitkin – President • Regina Montes –Vice-President / Secretary • Lori Bays – Vice-President / Treasurer For Information, Discussion, and Action	Board
4.	APPROVED	Annual Report • Authorize Filing of Annual Report For Information, Discussion, and Action	Sonya Blanco Management Assistant II
5.	NO PUBLIC	Board Q & A and Call to Public	Board
6.		Next Meeting – August 2024 (Date TBD)	Board
7.	9:08 A.M.	Adjournment	Board

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

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.