

**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, February 15, 2023, at 2:30 p.m. located in the Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.**

OPTIONS TO ACCESS THE MEETING

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable.
- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2555 321 3537 # (for English) or 2552 626 9914 # (for Spanish). Press # again when prompted for the attendee ID.
- **Register to speak during a meeting:**
 - **Register via telephone** at 602-262-6001 **at least 2 hours prior to the start of this meeting,** noting the item number. Then, use the Call-in phone number and Meeting ID listed above at the time of the meeting to call-in and speak.

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

1.	2:32 P.M	Call to Order	Chairperson Gallego
2.	2:32 P.M	Roll Call	Board Clerk Denise Archibald
3.	APPROVED	Review and approval of the March 22, 2022, June 15, 2022, and December 14, 2022, Assisted Housing Governing Board meeting minutes. ACTION ITEM	Board
4.	APPROVED	Resolution No. 217 a resolution adopting the Housing Department's 2023-24 Annual Agency Plan, Section 8 Housing Choice Voucher Administrative Plan, The Public Housing Admissions and Continued Occupancy Policy, The Capital Fund Program (HUD Form 50075.1), and The Capital Fund Five-Year Action plan (HUD Form 50075.2); and authorizing the Housing Department to submit the respective documents to the U.S. Department of Housing and Urban Development. Action Item	Board
5.	2:34 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.