

**NOTICE OF RESULTS
HATP III HOUSING CORPORATION
BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **HATP III HOUSING CORPORATION** and to the general public that the **HATP III HOUSING CORPORATION BOARD OF DIRECTORS** held a meeting open virtually to the public on **Tuesday, January 17, 2023, at 2:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 245 388 22095
- Observe the live meeting virtually, by clicking on the following link:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mdea43cb645510beec041c84404d4ecda>

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.	2:10 P.M.	Call to Order	Board
2.	APPROVED	Approval of Meeting Minutes from February 28, 2022 For Information, Discussion, and Action	Board
3.	APPROVED	Election of Officers – Proposed Slate: • Kathleen Gitkin – President • Gina 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.		Call to the Public	Board
6.		Next Meeting – January 2024 (Date TBD) ⁴	Board
7.	2:11 P.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.