

**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** and to the general public that the **HORIZON ON VILLA 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. | <b>2:19 p.m.</b> | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                        | Board |
| 2. | <b>APPROVED</b>  | Adoption of Bylaws<br><br><b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                                                                                                                             | Board |
| 3. | <b>APPROVED</b>  | Election of Officers – Proposed Slate: <ul style="list-style-type: none"><li>• Kathleen Gitkin – President</li><li>• Gina Montes –Vice-President / Secretary</li><li>• Lori Bays – Vice-President / Treasurer</li></ul> <b>For Information, Discussion, and Action</b>                                                                                                                                               | Board |
| 4. | <b>APPROVED</b>  | Consideration of Resolution No. 1 to Ratify Pre-Incorporation Activities and Authorize Other Organizational Activities<br><br><b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                         | Board |
| 5. | <b>APPROVED</b>  | Consideration of Resolution No. 2 Authorizing the Formation of an L.L.C., and Further Authorizing the Corporation and/or the L.L.C. to Engage in Certain Other Transactions in Connection with the Implementation of the U.S. Department of Housing and Urban Development Choice Neighborhoods Program, Edison-Eastlake Phase 3 Development (Horizon on Villa)<br><br><b>For Information, Discussion, and Action</b> | Board |
| 6. | <b>APPROVED</b>  | Authorization for Any Officer or Officers, Agent or Agents to Enter into Any Contracts<br><br><b>For Information, Discussion and Action</b>                                                                                                                                                                                                                                                                          | Board |
| 7. |                  | Call to the Public                                                                                                                                                                                                                                                                                                                                                                                                   | Board |
| 8. |                  | Next Meeting – January 2024 (Date TBD)                                                                                                                                                                                                                                                                                                                                                                               | Board |
| 9. | <b>2:22 P.M.</b> | 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.