

NOTICE OF RESULTS
PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (P.R.I.D.E.)

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** and to the general public, that the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** held a hybrid meeting open to the public on **Wednesday, Aug. 7, 2024. The meeting was held at 251 W. Washington St., 4th Floor, Conference Room 4N at 2:30 p.m. – 4:00 p.m.**

The results of the meeting are as follows:

1.	2:32 P.M.	Call to Order and Welcome	Karl Obergh, President
2.	Info Only	Housing Department Announcements and Updates Information Only	Titus Mathew, Housing Director
3.	Approved	Review and Approval of the Meeting Minutes from May 9, 2024 Discussion and Action	Karl Obergh, President
4.	Approved	**Ratification of May 16, 2024, PRIDE Board Request for Action Item Consent Request - to vote by email a. Approval to collaborate with COX communications to provide free Wi-Fi to the tenants of Ladera del Norte and Santa Fe Springs - Item Approved b. Approval for the PRIDE President Karl to sign the document electronically – Item Approved This item is for possible action.	Karl Obergh, President
5.	Approved	**Ratification of June 17, 2024, PRIDE Board Request for Action- Item Consent Request to vote by email a. Approval of Resolution #1- Authorizing PRIDE president to proceed with all actions necessary for the sale and transfer of ownership of Santa Fe Springs Apartments to Santa Fe Springs, LLC – Item Approved This item is for possible action.	Karl Obergh, President
6.	Approved	ROSS Service Coordinator Grant update and Authorization to Apply for the Grant Renewal *Information, Discussion and Possible Action	Zona Pacheco, Housing Manager
7.	Approved	Ladera Del Norte Financial Updates Information, Discussion and Possible Action	Christine Shipley, Dunlap & Magee Wendell Hill, Housing Deputy Director
8.	Approved	PRIDE Financials Information, Discussion and Possible Action	Karen Harrison, Accountant IV
9.	Discussion Only	**Future Expansion of PRIDE Board Members Information and Discussion	Karl Obergh, President

10	Discussion Only	**Future Meeting Dedicated to Strategic Planning Information and Discussion	Karl Obergh, President
11		Call to the Public	Karl Obergh, President
12	TBD	*Next Regularly Scheduled Meeting	All
13	3:27 P.M.	Adjournment	Karl Obergh, President

For further information or reasonable accommodations, please call Valerie Mitchell, Administrative Assistant at 602-534-4575/Voice or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

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 you must register, please contact the City Clerk's Office at 602-262-6811.