

**NOTICE OF MEETING RESULTS  
PINE TOWERS HOUSING CORPORATION  
ANNUAL BOARD OF DIRECTORS MEETING**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PINE TOWERS HOUSING CORPORATION** and to the general public that the **PINE TOWERS HOUSING CORPORATION BOARD OF DIRECTORS** will hold their annual meeting open virtually to the public on **Friday, February 23, 2024, at 3:00 p.m.**

**OPTIONS TO ACCESS THE MEETING**

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2634 305 6139
- Observe the live meeting virtually, by clicking on the following link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m6a786b5210a8ec6e527ecba5f16dbccb>

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>3:11 P.M.</b> | <b>Call to Order</b>                                                                                                                                                                                                                                                          | Board |
| 2. | <b>APPROVED</b>  | <b>Approval of Meeting Minutes from January 17, 2023<br/>For Information, Discussion, and Action</b>                                                                                                                                                                          | Board |
| 3. | <b>APPROVED</b>  | <b>Election of Officers – Proposed Slate:</b> <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>  | <b>Annual Report</b> <ul style="list-style-type: none"><li>• Authorize Filing of Annual Report</li></ul> <b>For Information, Discussion and Action</b>                                                                                                                        | Board |
| 5. | <b>NO PUBLIC</b> | <b>Board Q &amp; A and Call to the Public</b>                                                                                                                                                                                                                                 | Board |
| 6. |                  | <b>Next Meeting – February 2025 (Date TBD)</b>                                                                                                                                                                                                                                | Board |
| 7. | <b>3:12 P.M.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                            | Board |

For further information or reasonable accommodations, please call Lydia M. Martinez, Administrative Assistant, Housing Department at 602-495-6945/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 or not you must register, please contact the City Clerk's Office at 602-262-6811.