



**RESULTS OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, May 16, 2024, at 3:00 p.m.** located at 2394 E. Camelback Rd., Suite 600, Phoenix, Arizona.

Pursuant to Arizona Revised Statutes §38-431.03(A)(3) and/or (4), the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the agenda.

The results for the meeting are as follows:

3:13 PM

Call to Order.

APPROVED

1. Approval of Meeting Minutes.

a. April 18, 2024 – Regular Session

APPROVED

2. Single Family Mortgage Revenue Bonds. Presentation, discussion, and possible action to approve the issuance of Single-Family Revenue Mortgage Bonds, jointly with The Industrial Development Authority of the County of Maricopa, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$400,000,000.

APPROVED

3. Phoenix IDA 2024 Housing Strategy. Presentation, discussion, and possible action for final approval of the 2024 Housing Strategy.

APPROVED

4. Financial Statements for Period Ending March 31, 2024. Presentation, discussion, and possible action to approve the Phoenix IDA Financial Statements for Period Ending March 31, 2024.

REPORT GIVEN

5. Board Education Session – Phoenix IDA Governance Policies.

APPROVED

6. Phoenix IDA Governance Policy Updates. Presentation, discussion, and possible action to approve updates to the Phoenix IDA's Governance Policies.

REPORT GIVEN

7. Chair Report.

DISCUSSION HELD **8. Requests for future board agenda items.**

NO COMMENTS **9. Call to the Public.** Comments will be limited to two minutes.

4:26 PM **Adjournment.**

Date Posted: May 20, 2024