

**RESULTS OF PUBLIC MEETING
PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS** held a meeting open to the public on **September 25, 2025, at 11:00 a.m.**

The results for the meeting are as follows:

Board of Directors Meeting

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| 11:33 a.m. | Call to Order |
| APPROVED | 2. Approval of Board of Directors Meeting Minutes.
a. July 24, 2025, Board of Directors, Joint Session. |
| APPROVED | 3. Directors and Officers (D&O) Insurance Annual Renewal Effective October 13, 2025. Presentation, discussion, and possible action to approve the annual renewal of the D&O insurance. |
| APPROVED | 4. Board of Directors Officer Election. Presentation, discussion, and possible action to approve the Board officers for 2025 – 2026. |
| APPROVED | 5. Review of Community Impact Investment Fund and Community Development Fund Balances and Commitments. Presentation, discussion, and possible action to approve priorities for deployment of available fund balances. |
| TABLED | 6. Review of Community Impact Investment Fund and Community Development Fund Balances and Commitments. Presentation, discussion, and possible action to approve priorities for deployment of available fund balances. |
| DIRECTION GIVEN | 7. Central Arizona Shelter Services, Inc. (CASS) – The Haven NMTC Deployment Project Update. Presentation, discussion, and possible action to amend the terms of the transaction for the Central Arizona Shelter Services, Inc. – The Haven project located at 8152 North Black Canyon Highway, in Phoenix, AZ. |

DISCUSSION HELD 8. Staff Report.

DISCUSSION HELD 9. Request for future board agenda items.

1:01 p.m. 10. Adjournment.

Date Posted: September 26, 2025