

**NOTICE OF MEETING RESULTS  
PHOENIX STARFISH PLACE CORPORATION  
ANNUAL BOARD OF DIRECTORS MEETING**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX STARFISH PLACE CORPORATION** and to the general public, that the **PHOENIX STARFISH PLACE CORPORATION BOARD OF DIRECTORS** held their annual meeting open virtually to the public on **Tuesday, February 25, 2025, at 10:00 a.m.**

**OPTIONS TO ACCESS THE MEETING**

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2870 629 2135
- Observe the live meeting virtually, by clicking on the following link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m3c3d534b9fa330e2c02b3b300d4bc9d0>

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>10:13 A.M.</b> | <b>Call to Order</b>                                                                                                                                                                                                                                                            |       |
| 2. | <b>APPROVED</b>   | <b>Approval of Meeting Minutes from February 23, 2024</b><br><b>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>• Regina 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 2026 (Date TBD)</b>                                                                                                                                                                                                                                  | Board |
| 7. | <b>10:14 A.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.