

**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 **Thursday, July 24, 2025, at 11:30 a.m.**

The results for the meeting are as follows:

Advisory Board Meeting

11:45 a.m.

Call to Order

APPROVED

- 3. Wesley Community & Health Centers – Friendly House Clinic NMTC Deployment Project.** Presentation, discussion, and possible action to recommend approval of the transaction for the Wesley Community Health Centers – Friendly House Clinic project located at 810 South Central Avenue, in Phoenix, AZ.

APPROVED

- 2. Central Arizona Shelter Services, Inc. (CASS) – The Haven NMTC Deployment Project.** Presentation, discussion, and possible action to recommend approval of the transaction for the Central Arizona Shelter Services – The Haven project located at 8152 North Black Canyon Highway, in Phoenix, AZ.

Board of Directors Meeting

12:24 p.m.

Call to Order

APPROVED

- 2. Approval of Board of Directors Meeting Minutes.**
a. June 27, 2025, Board of Directors, Regular Session

APPROVED

- 3. Central Arizona Shelter Services, Inc. (CASS) – The Haven NMTC Deployment Project.** Presentation, discussion, and possible action to approve the transaction for the Central Arizona Shelter Services

- APPROVED** 4. **Wesley Community & Health Centers – Friendly House Clinic NMTC Deployment Project.** Presentation, discussion, and possible action to approve of the transaction for the Wesley Community Health Centers – Friendly House Clinic project located at 810 South Central Avenue, in Phoenix, AZ.
- APPROVED** 5. **Financial Statements for Period Ending June 30, 2025.** Presentation, discussion, and possible action to approve the Financial Statements for the period ending June 30, 2025.
- APPROVED** 6. **PCDIC Community Investment Committee Update.** Update on Committee activities and presentation, discussion, and possible action to approve Committee recommendations related to the PCDIC’s Community Impact Investment Fund.
- REPORT GIVEN** 7. **CY2022 and CY2023 NMTC Allocation Deployment Update.**
- DISCUSSION HELD** 8. **Arizona Open Meeting Law Training.** Presentation, training, and discussion regarding Arizona Open Meeting Law requirements for a public body.
- DISCUSSION HELD** 9. **PCDIC Nominating Committee Update.** Update on Committee activities.
- REPORT GIVEN** 10. **Staff Report.**
- DISCUSSION HELD** 11. **Request for future board agenda items.**
- 1:10 p.m.** **Adjournment.**

Date Posted: July 28, 2025