

**NOTICE OF MEETING RESULTS
THE CITY OF PHOENIX MUNICIPAL HOUSING CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of **THE CITY OF PHOENIX MUNICIPAL HOUSING CORPORATION** and to the general public that **THE CITY OF PHOENIX MUNICIPAL HOUSING CORPORATION BOARD OF DIRECTORS** will hold a special meeting open to the public virtually on **Monday, June 9, 2025, at 3:30 p.m.**

OPTIONS TO ACCESS THE MEETING

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2631 504 4544
- Observe the live meeting virtually, by clicking on the following link:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mff227a38ddd54af4ff12b5ab3ebf435f>

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.	3:30 p.m.	Call to Order	Board
2.	APPROVED	Approval of Meeting minutes from September 11, 2024 For Information, Discussion, and Action	Board
3.	APPROVED	Election of Officers – Proposed Slate: • Kathleen Gitkin – President • Regina Montes –Vice-President / Secretary • Lori Bays – Vice-President / Treasurer For Information, Discussion, and Action	Board
4.	APPROVED	Consideration of Resolution No. 1 Authorizing the Board to take actions that will enable the Housing Department to acquire the ownership interest of the investor member in McCarty on Monroe, LLC, owner of the 69-unit McCarty on Monroe Apartments. PMHC is currently the Managing Member of McCarty on Monroe, LLC (the “Company”), with a 0.01% ownership interest. The purchase price is \$1.00. Upon the transfer, PMHC will be the sole member of the Company and 100% owner. For Information, Discussion, and Action	Board
5.	APPROVED	Authorize the Housing Department to serve as Fiscal Agent and Property Manager for City of Phoenix Municipal Housing Corporation (PMHC) and enter into related agreements. For Information, Discussion, and Action	
5.	NO PUBLIC	Board Q & A and Call to the Public	Board
6.		Next Meeting – August 2025 (Date TBD)	Board
7.	3:34 P.M.	Adjournment	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.