

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ASSISTED HOUSING GOVERNING BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ASSISTED HOUSING GOVERNING BOARD** and the general public, that the **ASSISTED HOUSING GOVERNING BOARD** will hold a meeting open to the public on Wednesday, June 18, 2025, at 2:30 p.m. located in the Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.

OPTIONS TO ACCESS THE MEETING

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable.
- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2552 014 2542# (for English) or 2551 876 1939# (for Spanish). Press # again when prompted for attendee ID.
- **Register to speak during a meeting:**
 - **Register via telephone** at 602-262-6001 **at least 2 hour prior to the start of this meeting**, noting the item number. Then, use the Call-in phone number and Meeting ID listed above at the time of the meeting to call-in and speak.

The **RESULTS** agenda for the meeting is as follows:

1.	2:32 P.M.	Call to Order	Chairperson Gallego
2.		Roll Call	Board Clerk Denise Archibald
3.	APPROVED	Resolution No. 227 a resolution recommending the City Council authorize the City Manager to allocate Forty U.S. Department of Housing and Urban Development Section 8 Project-based vouchers to the Helen Drake Village Affordable Housing Development; and further recommending the City Council authorize the City Manager to enter into any related contracts or agreements necessary to effectuate the allocation. ACTION ITEM	Board Member Donna Magaard
4.	APPROVED	Resolution No. 228 a resolution adopting the Phoenix Public Housing Authority's proposed Asset Management Budget for Fiscal Year 2025-2026. ACTION ITEM	Board Member Donna Magaard
5.	APPROVED	Resolution No. 229 a resolution amending Resolution No. 223 to modify the entity that will enter into agreements for U.S. Department of Housing and Urban Development Project- Based Vouchers from BNB Development, LLC, to Wild Rose Owner LLC, an affiliate of Ulysses Development Group for the Wild Rose Flats Project; and further recommending the City Council Authorize the City Manager to Enter into any related contracts or agreements necessary to effectuate the allocation. ACTION ITEM	Board Member Donna Magaard
6.	APPROVED	Resolution No. 230 a resolution adopting the Fiscal and Calendar year 2025 and Fiscal year 2026 U.S. Department of Housing and Urban Development (HUD)-Rental Assistance Demonstration (RAD) Program, Property Operating Budgets and Certify the RAD replacement	Board Member Donna Magaard

		reserve deposits, withdrawals, and balances as required by HUD and the RAD program.	
		ACTION ITEM	
7.	2:38 P.M.	Adjournment	Chairperson Gallego

For further information or reasonable accommodation, please call Lydia M. Martinez, Administrative Secretary, Housing Department, at 602-495-6945/Voice or TTY: 7-1-1 as early as possible to coordinate needed arrangements.