

**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 **Friday, June 27, 2025, at 11:00 a.m.**

The results for the meeting are as follows:

RESULTS

11:03 a.m.

Call to Order

APPROVED

1. Approval of Board of Directors Meeting Minutes.

a. May 22, 2025, Board of Directors, Regular Session

APPROVED

2. Board of Directors Appointments. Presentation, discussion, and possible action to approve appointment recommendations by the Nominating Committee for members to the PCDIC Board of Directors.

APPROVED

3. Senior Bridge Project Funding Request. Presentation, discussion, and possible action to approve a funding request from the City of Phoenix's Office of Homeless Solutions to help finance Phase II of the Senior Bridge Affordable Housing project.

**REPORT
GIVEN**

4. NMTC Executive Director Report. No action required.

**DISCUSSION
HELD**

5. Request for future board agenda items. No action required.

11:49 a.m.

Adjournment.

Date Posted: July 1, 2025