

**NOTICE OF RESULTS
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 to the general public, that the **ASSISTED HOUSING GOVERNING BOARD** held a meeting open to the public on **Wednesday, March 26, 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 2551 921 6041# (for English) or 2553 570 5548# (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** for the meeting are as follows:

1	2:35 P.M.	Call to Order	Chairperson Gallego
2		Roll Call	Board Clerk Denise Archibald
3	Approved	Review and approval of June 26, 2024 and September 18, 2024, Assisted Housing Governing Board meeting minutes. ACTION ITEM	Board
4	Approved	Resolution No. 225 a resolution adopting the U.S. Department of Housing and Urban Development (HUD) - Rental Assistance Demonstration (RAD) Program, property operating budgets and certify the RAD Replacement Reserve deposits, withdrawals, and balances as required by HUD and the RAD Program. ACTION ITEM	Board
5	Approved	Resolution No. 226 a resolution adopting The Housing Department's Five-Year Agency Plan and FY 2025-26 Annual Agency Plan, Housing Choice Voucher Administrative Plan, the Public Housing Admissions and Continued Occupancy Policy, the Capital Fund Program, and the Capital Fund Five-Year Action Plan and authorizing the Housing Department to submit the respective documents to the U.S. Department of Housing and Urban Development. ACTION ITEM	Board
6	2:40 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.