

**NOTICE OF MEETING RESULTS  
SIDNEY P OSBORN III HOUSING CORPORATION  
BOARD OF DIRECTORS**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **SIDNEY P OSBORN III HOUSING CORPORATION** and to the general public that the **SIDNEY P OSBORN III HOUSING CORPORATION BOARD OF DIRECTORS** will hold a meeting open virtually to the public on **Monday, November 10, 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: 2339 689 0430
- Observe the live meeting virtually, by clicking on the following link:  
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m21fbc310251e3f14d17f7e909c465e95>

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. | <b>3:40 P.M.</b> | <b>Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Board |
| 2. | <b>APPROVED</b>  | <b>Adoption of Bylaws</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Board |
|    |                  | <b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 3. | <b>APPROVED</b>  | <b>Election of Officers – Proposed Slate:</b> <ul style="list-style-type: none"><li>• Kathleen Gitkin – President</li><li>• Gina Montes –Vice-President / Secretary</li><li>• Lori Bays – Vice-President / Treasurer</li></ul>                                                                                                                                                                                                                                                                                      | Board |
|    |                  | <b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 4. | <b>APPROVED</b>  | <b>Consideration of Resolution No. 1 A Resolution</b> — Authorizing the opening of bank accounts; authorizing applying for a tax identification number and 501(c)(3) status; authorizing the adoption of a fiscal year; authorizing organizational activities; authorizing reimbursement for expenses incurred; authorizing organizational activities; authorizing applying for and accepting grants and/or donations; and ratifying actions taken in the formation of the Corporation or commencement of business. | Board |
|    |                  | <b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 5. | <b>APPROVED</b>  | <b>Consideration of Resolution No. 2 A Resolution</b> — Authorizing Sidney P. Osborn III Housing Corporation (the “Corporation”) to engage in certain actions and transactions in connection with the implementation of the Choice Neighborhoods Implementation Grant.                                                                                                                                                                                                                                              | Board |
|    |                  | <b>For Information, Discussion, and Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 6. | <b>APPROVED</b>  | <b>Authorization for Any Officer or Officers, Agent or Agents to Enter into Any Contracts.</b>                                                                                                                                                                                                                                                                                                                                                                                                                      | Board |
|    |                  | <b>For Information, Discussion and Action</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 7. |                  | <b>Call to the Public</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Board |
| 8. |                  | <b>Next Meeting</b> – January 2026 (Date TBD)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Board |
| 9. | <b>3:43 P.M.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Board |

For further information or for reasonable accommodations, please call Lydia M. Martinez, Administrative Assistant I at 602-495-6945.

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.