



**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 **October 28, 2025, at 3:00 p.m.**

The results for the meeting are as follows:

Board of Directors Meeting

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| 3:12 p.m. | Call to Order |
| APPROVED | 1. CASS II NMTC Project. Presentation, discussion, and possible action to recommend approval of the transaction for the Central Arizona Shelter Services (CASS) II project. |
| APPROVED | 2. Horizon on Villa Loan Request. Presentation, discussion, and possible action regarding a loan request for the Horizon on Villa Project. |
| 3:51 p.m. | Adjournment. |

Date Posted: October 29, 2025