

**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 **January 29, 2026, at 11:30 a.m.**

The results for the meeting are as follows:

Board of Directors Meeting

11:32 a.m.

Call to Order

APPROVED

- 1. Approval of Board of Directors Meeting Minutes.**
 - a. November 20, 2025 - Regular Session.

APPROVED

- 2. Board of Directors Appointments.** Presentation, discussion, and possible action to appoint members to the Board of Directors.

APPROVED

- 3. Wesley Community & Health Centers at Friendly House Amendment.** Presentation, discussion, and possible action to amend the transaction for the Wesley Community & Health Centers at Friendly House project.

APPROVED

- 4. 2024-25 NMTC Allocation Agreement.** Presentation, discussion, and possible action to authorize the CEO to enter into an NMTC Allocation Agreement with the CDFI Fund in connection with the 2024-2025 Allocation.

APPROVED

- 5. Sub-CDE Disenjoinment and Dissolution.** Presentation, discussion, and possible action to disenjoin and dissolve the Staghorn and Prickly Pear Sub-CDEs.

APPROVED **6. Phoenix IDA Contribution to PCDIC.** Presentation, discussion, and possible action to accept a contribution of funds from the Phoenix Industrial Development Authority for the Senior Bridge Phase I project.

APPROVED **7. Investment Policy.** Presentation, discussion, and possible action to approve PCDIC's updated Investment Policy.

APPROVED **8. Financial Policy.** Presentation, discussion, and possible action to approve PCDIC's updated Financial Policy.

DISCUSSION HELD **9. Chairman's Report.**

DISCUSSION HELD **10. Request for Future Board Agenda Items.**

12:41 p.m. **Adjournment.**

Date Posted: 2/2/2026