

**NOTICE OF PUBLIC MEETING RESULTS
THE PHOENIX SOUTH MOUNTAIN HOUSING CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX SOUTH MOUNTAIN HOUSING CORPORATION** and to the general public that the **PHOENIX SOUTH MOUNTAIN HOUSING CORPORATION BOARD OF DIRECTORS** will hold a special meeting open virtually to the public on **Wednesday, June 17, 2026, at 11:00 a.m.**

OPTIONS TO ACCESS THE MEETING

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2331 055 4827
- Observe the live meeting virtually, by clicking on the following link:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m0ec34f95b423cfdfea8efe2473f6dffe>

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** of the meeting are as follows:

1.	11:06 a.m.	Call to Order	Board
2.	APPROVED	Approval of Meeting Minutes from April 20, 2026 For Information, Discussion, and Action	Board
3.	APPROVED	Consideration of Resolution No. 3- Authorizing the board to engage in actions and transactions that will enable the Corporation to acquire limited partner interests in four partnerships that own Matthew Henson Village, the 549-unit HOPE VI redeveloped community formerly known as Matthew Henson Homes For Information, Discussion, and Action	Board
4.	APPROVED	Adoption of Fiscal Agent Agreement For Information, Discussion, and Action	Board
5.		Next Meeting – January 2027 (Date TBD)	Board
6.	11:07 a.m.	Adjournment	Board

For further information or reasonable accommodations, please call Lydia M. Martinez, Administrative Assistant, Housing Department at 602-495-6945/Voice or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

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.