

NOTICE OF PUBLIC MEETING RESULTS
475 MORELAND II, LLC
BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **475 MORELAND II, LLC** and to the general public that the **475 MORELAND II, LLC BOARD OF DIRECTORS** will hold a 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.	11:01 a.m.	Call to Order	Board
2.	APPROVED	Adoption of Initial Operating Agreement	Board
		For Information, Discussion, and Action	
3.	APPROVED	Election of Officers – Proposed Slate: • Melinda Holguin – President • Regina Montes –Vice-President / Secretary • Ginger Spencer– Vice-President / Treasurer	Board
		For Information, Discussion, and Action	
4.	APPROVED	Consideration of Resolution No. 1– Approving and adopting Articles of Organization; authorizing and directing the filing and publication of the Articles of Organization; authorizing the opening of bank accounts; and ratifying and approving prior actions taken to effect the organization of 475 Moreland II, LLC	Board
		For Information, Discussion, and Action	
5.	APPROVED	Consideration of Resolution No. 2– Authorizing 475 Moreland II, LLC to engage in certain action and transactions in connection with the Deck Park Vista redevelopment project.	Board
		For Information, Discussion, and Action	
6.	APPROVED	Authorization for Any Officer or Officers, Agent or Agents to Enter into Any Contracts.	Board
		For Information, Discussion and Action	
7.	NO PUBLIC	Call to the Public	Board
8.		Next Meeting – January 2027 (Date TBD)	Board
9.	11:04 a.m.	Adjournment	Board

For further information or for 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.