

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ASSISTED HOUSING GOVERNING BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ASSISTED HOUSING GOVERNING BOARD** and to the general public, that the **ASSISTED HOUSING GOVERNING BOARD** will hold a meeting open to the public on Wednesday, June 17, 2026, at 2:30 p.m. located in the Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.

OPTIONS TO ACCESS THE MEETING

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable.
- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2550 699 8861# (for English) or 2559 319 7113# (for Spanish). Press # again when prompted for attendee ID.
- **Register to speak during a meeting:**
 - **Register via telephone** at 602-262-6001 **at least 2 hours prior to the start of this meeting**, noting the item number. Then, use the Call-in phone number and Meeting ID listed above at the time of the meeting to call-in and speak.

The **RESULTS** for the meeting are as follows:

1.	2:32 P.M.	Call to Order	Chairperson Gallego
2.		Roll Call	Board Clerk Denise Archibald
3.	Approved	Resolution No. 233 a resolution recommending the City Council to authorize the City Manager to allocate up to 54 Section 8 Project-Based Vouchers for the Moreland, Phase II; and further recommending the City Council authorize the City Manager to enter into any related contracts or agreements necessary or appropriate to effectuate the allocations ACTION ITEM	Board Member Donna Magaard
4.	Approved	Resolution No. 234 a resolution recommending the City Council authorize the City Manager to submit a U.S. Department of Housing and Urban Development Section 18 Disposition Application for 57 Scattered Sites single-family homes ACTION ITEM	Board member Donna Magaard
5.	Approved	Resolution No. 235 a resolution recommending the City Council authorize the City Manager to allocate additional Housing Department funding resources to the Edison-Eastlake Choice Neighborhoods mixed-income housing developments, and to take all necessary or appropriate actions and execute all documents associated with these projects, as needed ACTION ITEM	Board member Donna Magaard

6.	Approved	Resolution No. 236 a resolution adopting the U.S. Department of Housing and Urban Development Rental Assistance Demonstration (RAD) program, property operating budgets, and certifying the RAD replacement reserve deposits, withdrawals, and balances as required by HUD and the RAD program ACTION ITEM	Board Member Donna Magaard
7.	Approved	Resolution No. 237 a resolution authorizing the City of Phoenix Housing Choice Voucher (HCV) Section 8 Project-Based Vouchers to the Central and Columbus development project ACTION ITEM	Board Member Donna Magaard
8.	Approved	Resolution No. 238 a resolution adopting the Phoenix Public Housing Authority's proposed Asset Management budget for Fiscal Year 2026-2027 ACTION ITEM	Board Member Donna Magaard
9.	2:35 P.M.	Adjournment	Chairperson Gallego

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