

NOTICE OF PUBLIC MEETING
PHOENIX HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
RESULTS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX HOUSING DEVELOPMENT CORPORATION** and to the general public that the **PHOENIX HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS** will hold a special meeting open virtually to the public on **Thursday, March 26, 2026, at 11:45 a.m.**

OPTIONS TO ACCESS THE MEETING

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2335 715 6025
- Observe the live meeting virtually, by clicking on the following link:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mdeec16eb1178b298eb43e4c7b69017a2>

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** for the meeting are as follows:

1.	11:52 A.M.	Call to Order	Board
2.	APPROVED	Approval of Meeting Minutes from February 25, 2025 For Information, Discussion, and Action	
3.	APPROVED	Election of Officers – Proposed Slate: • Melinda Holguin – President • Regina Montes –Vice-President / Secretary • Lori Bays – Vice-President / Treasurer For Information, Discussion, and Action	Board
4.	APPROVED	**Ratification of March 20, 2026, Board Request for Action Item Consent Request- to vote by email • Approval to file the annual report on behalf of the board- Item approved For Information, Discussion, and Action	Board
5.		Call to the Public	Board
6.		Next Meeting – January 2027 (Date TBD)	Board
7.	11:54 A.M.	Adjournment	Board

For further information or for reasonable accommodations, please call Lydia M. Martinez, Administrative Assistant I at 602-495-6945.

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.