

**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 **May 28, 2026, at 11:45 a.m.**

The results for the meeting are as follows:

**Board of Directors Meeting**

**12:08 p.m.**

**Call to Order**

**APPROVED**

- 1. Approval of Board of Directors Meeting Minutes.**
  - a. March 26, 2026 – Regular Session

**APPROVED**

- 2. Board of Directors Reappointments.** Presentation, discussion and possible action to reappoint members to the Board of Directors as recommended by the Nominating Committee.

**APPROVED**

- 3. Advisory Board Appointment.** Presentation, discussion and possible action to appoint members to the Advisory Board as recommended by the Nominating Committee.

**APPROVED**

- 4. Financial Audit for period ending December 31, 2025.** Presentation, discussion, and possible action to approve the financial audit for period ending December 31, 2025.

**APPROVED**

- 5. Financial Statements for period ending March 31, 2026.** Presentation, discussion, and possible action to approve the Financial Statements for the period ending March 31, 2026.

**NO COMMENTS      6. Chair Report.**

**NO COMMENTS      7. Request for Future Board Agenda Items.**

**12:31 p.m.              Adjournment.**

**Date Posted: June 1, 2026**